

President Steven Jansen called the meeting to order at 6:00PM with the Pledge of Allegiance.

Present were Trustees Lynaugh, Larsen J. Johnson, Wright, Hoffman, G. Johnson, and President Jansen. Also present was Public Works Supervisor Stachowski and Police Chief Marschke.

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on July 15, 2014. Seconded by Wright. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole presented communication from the City of Burlington regarding an amendment to the Comprehensive Plan for City of Burlington. A Public Hearing for the amendment will take place at the City of Burlington City Hall on September 2, 2014. Communication on file with Clerk.

Clerk Cole presented a Communication from the Teamsters informing the village that the Teamsters Local 43 has merged with the Teamsters Local 200. Communication on file with Clerk.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Hoffman was absent from the Committee Meeting that took place on July 22, 2014. Trustee Wright recorded Minutes. Committee discussed Ordinance 2014-02, An Ordinance by the Public Safety and Health Committee to Amend Subsection 7.04(1)(b) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Parking on a Portion of Rayne Road. This Ordinance will go in front of the Board for Final Reading and possible adoption. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee J. Johnson reviewed Minutes recorded at the Committee Meeting on July 22, 2014. Committee discussed the 2014 Bus Contract / Request for Ridership Information. A Resolution authorizing the 2014 contract will go in front of the Board for approval. Administrator Cole presented the June 2014 Financial Statement & Report / Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL - Trustee Larsen recorded the minutes at the July 22, 2014 Committee Meeting. The committee discussed the Picnic License Request-Hiawatha Bar & Grill for the Hiawatha Street Dance on August 16, 2014. Committee discussed Ordinance 2014-03-An Ordinance to Recodify Chapter 17, “Zoning Code,” of Code of Ordinances of the Village of Sturtevant. This Ordinance will go in front of the Board for first reading. Committee discussed Ordinance 2014-04-An Ordinance to Create Chapter 22, “Official Map and Comprehensive Plan,” of the Code of Ordinances of the Village of Sturtevant. This Ordinance will go in front of the Board for first reading. Committee discussed Ordinance 2014-05-An Ordinance to Create Section 25.09, “Withholding of Licenses, Permits and Approvals,” of the Code of Ordinances of the Village of Sturtevant. This Ordinance will go in front of the Board for first reading. Committee held over the Discussion and Possible Amendment to Ordinances 7.04. Also discussed was the Class “B” Fermented Malt Beverage License and Soda License for Kiss the Cook Café, 9225 Durand Avenue, Sturtevant, Wisconsin 53177 as well as the Operators License-Antonette L. Niemiec (Kiss the Cook Café). This request will go in front of the Board for approval. The request for Street Use-Street Dance-Hiawatha Bar & Grill-Valley Drive & 98th Street was canceled by applicant.

Trustee Larsen made a motion to approve the application for Class “B” Fermented Malt Beverage License for for Kiss the Cook Café, LLC, 9225 Durand Avenue, Sturtevant, Wisconsin 53177, Agent: Antonette Niemiec. Seconded by J. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to approve the Soda Licenses for Kiss the Cook Café, 9225 Durand Avenue, Sturtevant, Wisconsin 53177. Seconded by J. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to approve the Operators Licenses for Antonette Niemiec. Seconded by J. Johnson. Motion carried by voice vote.

STORM WATER & WASTEWATER- Trustee Wright recorded minutes at the Committee Meeting on, 2014. Committee discussed the Sewer Rates / Possible Sewer Rate Increase. Discussion will continue at the next Committee Meeting. Committee discussed the Carol Ann Drive Drainage Study / Discussion of a Public Input Meeting with Residents

Trustee Wright recorded minutes at the Special Storm Water & Wastewater Committee Meeting on July 29, 2014. Committee held a Discussion of a Public Input Meeting with Residents Regarding the Carol Ann Drive Drainage Study.

PUBLIC WORKS & CAPITAL IMPROVEMENTS –There was no quorum present at the Committee Meeting on July 22, 2014.

Committee had special meeting on August 5, 2014 to discuss the Resolution 2014-35, Resolution by the Public Works and Capital Improvements Committee Rejecting Bids for the 89th Street, Corliss Avenue, and Parking Lots at the Village Hall Campus Reconstruction Project. This Resolution will go in front of the Board for approval. Also discussed was Resolution 2014-36-Resolution by the Public Works and Capital Improvements Committee Authorizing the Purchase of Exterior Parking Lot Lighting and Related Materials and the Solicitation of Bids From Contractor to Complete the Installation. This Resolution will go in front of the Board for approval.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL –There was no quorum present at the Committee Meeting on July 22, 2014.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- There was nothing on the Agenda at the Committee Meeting on July 22, 2014. Minutes on file with Clerk.

ENGINEER- Engineer Hastings not present. Report on file with Clerk.

REPORT FROM POLICE CHIEF – Chief Marschke presented his report and the Monthly Police Department Report for July 2014. Report on file with Clerk.

Chief Marschke notified the Board that the Sturtevant Police Department conducted compliance checks on tobacco retailers. None of the retailers sold to the underage volunteer participant.

Chief Marschke informed the Board that third-shift Officers apprehended two burglary suspects.

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski presented his report. Report on file with Clerk.

Public Works Supervisor Stachowski requested for the Community Events, Beautification, and Cultural Committee to discuss North Park Improvements at the Committee Meeting on August 13, 2014.

REPORT FROM ADMINISTRATOR- Administrator Cole presented her monthly report. Report on file with Clerk.

Administrator Cole requested that the following items be discussed at the Committee Meeting on August 13, 2014- Sewer Rates / Possible Sewer Rate Increase, Highway 11 and Willow Road Realignment Project, 2014 Bus Contract / Request for Ridership Information, Fireworks / Future Planning & Event / Discussion of Financial Support in Future / Possible Referendum, Trick-or-Treat / Bonfire, Ordinance 2014-03, An Ordinance to Recodify Chapter 17, “Zoning Code,” of Code of Ordinances of the Village of Sturtevant, Ordinance 2014-04-An Ordinance to Create Chapter 22, “Official Map and Comprehensive Plan,” of the Code of Ordinances of the Village of Sturtevant, and Ordinance 2014-05-An Ordinance to Create Section 25.09, “Withholding of Licenses, Permits and Approvals,” of the Code of Ordinances of the Village of Sturtevant.

Administrator Cole mentioned that preliminary numbers for the 2014 Equalized Value have been released by the Wisconsin Department of Revenue. The equalized value for TID #3 decreased, however, the equalized value for the remainder of the village increased.

Administrator Cole informed the Board that she has begun preliminary work on the 2015 budget. It has been a challenging process. There will be increases to several accounts. The most significant is that the health insurance is projected to increase by ten percent.

Administrator Cole reminded the Board that the next Committee Meeting will take place on Wednesday, August 13, 2014 due to the Partisan Primary Election. Also, a Committee of the Whole Meeting has been scheduled for 5:45 PM on Wednesday, August 13, 2014.

OPEN FLOOR- Trustee J. Johnson made a motion to suspend the rules and open the floor for public comment. Seconded by Wright. Motion carried by voice vote.

James Ladwig, Racine County Executive, talked about development possibilities in Racine County. Mr. Ladwig mentioned the discussions of a potential sewer agreement between the Village of Mt. Pleasant and the Village of Sturtevant. If an agreement would be established, Sturtevant would provide sewer service to the parcel just west of the United Natural Foods building. In exchange, Mt. Pleasant would turn over three parcels, currently located in Mt. Pleasant, to Sturtevant. Ashley Capital has an option on two of these parcels as well as the two that are currently located in Sturtevant. Mr. Ladwig mentioned that an agreement would be a win-win for both communities, and encourages both municipalities to reach a solution.

Heather Asiyanbi, Racine County Eye, mentioned that Crimestoppers has begun a scholastic program at the three high schools in the Racine Unified School District. Ms. Asiyanbi mentioned that the program is intended to increase safety and productivity.

RESUME MEETING- Trustee G. Johnson made a motion to resume the meeting. Seconded by Hoffman. Motion carried by voice vote.

PAY BILLS- Trustee J. Johnson made a motion to pay all bills approved by the Finance Committee. Seconded by Larsen.

ORDINANCE: Trustee J. Johnson made a motion for the final reading of Ordinance 2014-02 by title only. Seconded by Hoffman. Motion carried by voice vote.

ORDINANCE NO. 2014-02

AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND SUBSECTION 7.04(1)(b) OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, TO REGULATE PARKING ON A PORTION OF RAYNE ROAD

Trustee J. Johnson made a motion for the adoption of Ordinance 2014-02. Seconded by Hoffman. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2014-03 by title only. Seconded by Wright. Motion carried by voice vote.

ORDINANCE NO. 2014-03

AN ORDINANCE TO RECODIFY CHAPTER 17, "ZONING CODE," OF CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT

Ordinance 2014-03 referred back to the Administration, Personnel, Policy, and Legal Committee.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2014-04 by title only. Seconded by Hoffman. Motion carried by voice vote.

ORDINANCE 2014-04

AN ORDINANCE TO CREATE CHAPTER 22, "OFFICIAL MAP AND COMPREHENSIVE PLAN," OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT

Ordinance 2014-04 referred back to the Administration, Personnel, Policy, and Legal Committee.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2014-05 by title only. Seconded by Hoffman. Motion carried by voice vote.

ORDINANCE 2014-05

AN ORDINANCE TO CREATE SECTION 25.09, "WITHHOLDING OF LICENSES, PERMITS AND APPROVALS," OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT

Ordinance 2014-05 referred back to the Administration, Personnel, Policy, and Legal Committee.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2014-34, 2014-35, and 2014-36. Seconded by Larsen. Motion carried by voice vote.

RESOLUTION 2014-34

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE CITY OF RACINE IN REGARD TO BUS SERVICE FOR 2014

RESOLUTION 2014-35

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE REJECTING BIDS FOR THE 89TH STREET, CORLISS AVENUE, AND THE PARKING LOTS AT THE VILLAGE HALL CAMPUS RECONSTRUCTION PROJECT

RESOLUTION 2014-36

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE PURCHASE OF EXTERIOR PARKING LOT LIGHTING AND RELATED MATERIALS AND THE SOLICITATION OF BIDS FROM CONTRACTORS TO COMPLETE THE INSTALLATION

Trustee J. Johnson moved for the adoption of Resolutions 2014-34, 2014-35, and 2014-36. Seconded by Larsen. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee Hoffman informed the Board that he will not be in attendance at the Committee Meeting scheduled for July 22, 2014.

MOTION: Motion to reconsider the Intergovernmental Sewer Agreement between the Village of Sturtevant and the Village of Mt. Pleasant pursuant to §§ 66.0301 and 66.0305 of the Wisconsin State Statutes. Seconded by G. Johnson. G. Johnson withdraws second. Wright seconds the motion.

ROLL CALL: G. Johnson aye, Lynaugh nay, Hoffman nay, Wright nay, J. Johnson aye, Larsen nay, and Jansen nay. Motion defeated. 2-5 vote.

Trustee Wright mentioned that Keith Haas, General Manager of the Racine Water Utility, will be present at the Committee Meeting on September 9, 2014 to discuss the revenue sharing component from the sanitary sewer agreement.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 7:20 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 5th day of August, 2014
Approved this 19th day on August, 2014

Mary A. Cole, Administrator / Clerk/ Treasurer