

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

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

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on June 18, 2013. Seconded by Hoffman. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole presented a communication from Boy Scout Troop 222 notifying the Village of Sturtevant that a Sturtevant resident, Sean “Tyler” Waiss has achieved the rank of Eagle Scout. His Eagle Scout project was to construct six dugouts on three fields at Fireman’s Park. Mr. Sean “Tyler” Waiss will be honored on August 31, 2013.

Clerk Cole presented a communication from Atonement Lutheran Church thanking the Fireworks Committee for allowing them to participate in 2013 Fireworks Event. Communication on file with Clerk.

Clerk Cole presented a communication from SnoCone Domes, a vendor at the 2013 Fireworks Event. Communication on file with Clerk.

COMMITTEE REPORTS

PUBLIC WORKS & CAPITAL IMPROVEMENTS- The Committee discussed various items at the Committee Meeting that was held on July 23, 2013. Committee discussed the Capital Improvement Plan. Committee discussed Ordinance 2013-06-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 90th Street. This Ordinance will go in front of the Board for first reading. Committee discussed Ordinance 2013-07-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 92nd Street. This Ordinance will go in front of the Board of first reading. Committee discussed the Park Impact Fees- Discussion of a Storage Building at Firemans Park and Other Possible Projects. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright recorded Minutes from the Committee Meeting that was held on July 23, 2013. Committee discussed Resolution 2013-46-Resolution by the Storm and Wastewater Committee Adopting an Erosion Control Bond Refund Policy. Resolution will go in front of the Board for approval.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Larsen recorded Minutes at the July 23, 2013 Committee Meeting. Committee discussed Alcohol License Violations-Village Food & Liquor. Minutes on file with Clerk.

Committee had a Special Meeting prior to the Board Meeting on August 6, 2013 to discuss the Alcohol License Violations at Village Food & Liquor. Business owner agreed to a four week suspension. A Resolution will go in front of the Board for approval.

FINANCE & BUDGETARY- Committee reviewed checks for payment at the July 23, 2013 Committee Meeting. Committee discussed the Proposed Bus Service Routes for 2014. Al Stanek of the City of Racine Parking and Transit Systems gave a presentation. A Resolution will go in front of the Board for approval. Administrator Cole’s presentation of the June 2013 Financial Statement & Report / Possible Budget Transfers was held over until the next Committee Meeting. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL-. Trustee Busha recorded Minutes at the Committee Meeting that was held on July 23, 2013. Committee discussed the Display Case at Village Hall for the Sturtevant VFW, Fireworks Follow-Up, Pickle Ball, South Park Improvements, and Iron Horse Run. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- There was nothing on the Agenda at the Committee Meeting on July 23, 2013.

PUBLIC SAFETY & HEALTH- There was nothing on the Agenda at the Committee Meeting on July 23, 2013.

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

REPORT FROM POLICE CHIEF – Chief Marschke not present. Report on file. Monthly Police Department Report for July 2013 on file.

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski mentioned that the bids for the 2013 Sidewalk Repair Program and the CTH H Watermain Extension & Turning Lane Installation will be opened on Wednesday, August 7, 2013.

Public Works Supervisor Stachowski informed the Board that the gas tanks at Village Hall were found to be contaminated. Repairs are being done to rectify the problem.

Public Works Supervisor Stachowski mentioned that 90th Street has been striped, and the turn lanes have been added.

Public Works Supervisor Stachowski mentioned that the Department of Public Works will be working with Christy Zygowski, Iron Horse Run Coordinator, to help get things ready for the race.

Public Works Supervisor Stachowski informed the Board that the fence at South Park will be replaced the week of August 19, 2013.

Public Works Supervisor Stachowski informed the Board that the TID#3 swale has been substantially completed.

Public Works Supervisor Stachowski mentioned that he attended a meeting with the Department of Transportation regarding the Highway 11 Project. The sixty percent progress meeting/ public hearing will be held for the public in September.

Public Works Supervisor Stachowski informed the Board that he will be out of the office August 19-21 and August 26 & 27.

REPORT FROM ADMINISTRATOR- Administrator Cole requested that the following items be discussed at the Committee Meeting on August 13, 2013-June 2013 Financial Statement & Report / Possible Budget Transfers & Amendments, Jeff Seitz of Crispell-Snyder, A GAI Company would like to have a Discussion of the Grove Avenue Storage Basin in Reference to the Sanitary Sewer Agreement, Review and Consideration of the Claim Submitted by Tyler McKenzie, Review and Consideration of the Claim Submitted by Marcia Clark, New Computers for Village Hall, and Trick-or-Treat / Bonfire.

Administrator Cole informed the Board that the Fire / EMS Oversight Committee will be discussing 2014 Capital Purchases for the South Shore Fire Department at the next meeting scheduled for August 8, 2013.

Administrator Cole mentioned that she has been busy working on the 2014 budget. Trustees are encouraged to meet with her during the budget process.

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

Mike McClure, 9308 Carol Ann Drive, expressed concern over the 2013 Sidewalk Replacement Program. Mr. McClure mentioned that his contractor wasn't able to complete the work on his sidewalk. Mr. McClure mentioned that he wasn't notified of due date of the extension. Mr. McClure expressed concern over not being treated fairly and if this will have an impact on how he is treated in the future.

John Studey, 9300 Carol Ann Drive, expressed concern over the 2013 Sidewalk Replacement Program. Mr. Studey mentioned that he thought there was some flexibility on the July 12th deadline. Mr. Studey thought he had thirty days from the time he obtained the permit. Mr. Studey mentioned that he believes he was misled.

Cathy Studey, 9300 Carol Ann Drive, expressed concern that they weren't notified about the due date after an extension was given. Ms. Studey mentioned that she believes she was misled on the due date of the project.

RESUME MEETING- Trustee J. 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 Wright. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2013-06 by title only. Seconded by Wright. Motion carried by voice vote.

ORDINANCE NO. 2013-06

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 90TH STREET

Ordinance 2013-06 referred back to the Public Safety and Health Committee.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2013-07 by title only. Seconded by Larsen. Motion carried by voice vote.

ORDINANCE NO. 2013-07

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 92ND STREET

Ordinance 2013-07 referred back to the Public Safety and Health Committee.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2013-46. Seconded by Larsen. Motion carried by voice vote.

RESOLUTION 2013-46

RESOLUTION BY THE STORM AND WASTEWATER COMMITTEE ADOPTING AN EROSION CONTROL BOND REFUND POLICY

Trustee J. Johnson moved for the adoption of Resolution 2013-46. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2013-49. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION 2013-49

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE USE OF PARK IMPACT FEES TO CONSTRUCT A STORAGE FACILITY AT FIREMANS PARK AND THE AWARDING OF A CONTRACTS FOR THE PROJECT

Trustee J. Johnson moved for the adoption of Resolution 2013-49. Seconded by Hoffman.

ROLL CALL: G. Johnson aye, J. Johnson aye, Busha aye, Larsen aye, Wright aye, Hoffman aye, Jansen aye. Motion carried. 7-0 vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2013-50. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION 2013-50

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING CHANGES TO THE CITY OF RACINE, BELLE URBAN SYSTEM BUS ROUTE THAT RUNS THROUGH THE VILLAGE OF STURTEVANT

Trustee J. Johnson moved for the adoption of Resolution 2013-50. Seconded by Wright.

MOTION TO AMEND RESOLUTION 2013-50: Trustee Larsen made a motion to reject the proposed new route change, described in Resolution 2013-50, which would run west on STH 20 to Renaissance Blvd, Renaissance Blvd south to Exploration Court, east and back west on Exploration Court to Renaissance Blvd, Renaissance Blvd south to STH 11, STH 11 east to Wisconsin Street, Wisconsin Street north to Rayne Road, and Rayne Road east to 90th Street. Seconded by G. Johnson.

ROLL CALL: Wright nay, Hoffman nay, J. Johnson nay, Larsen aye, G. Johnson aye, Busha nay, Jansen aye. Motion defeated. 3-4 vote.

MOTION TO REFER RESOLUTION 2013-50 BACK TO COMMITTEE: Trustee Larsen made a motion to refer Resolution 2013-50 back to Committee. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2013-51. Seconded by Larsen. Motion carried by voice vote.

RESOLUTION 2013-51

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL COMMITTEE AUTHORIZING A VOLUNTARY ALCOHOL LICENSE SUSPENSION AGREEMENT WITH PRIYESH INC. D/B/A VILLAGE FOOD AND LIQUOR MART

Trustee J. Johnson moved for the adoption of Resolution 2013-51. Seconded by G. Johnson.

ROLL CALL: Larsen aye, G. Johnson aye, Busha aye, Wright aye, Hoffman aye, J. Johnson aye, Jansen aye. Motion carried. 7-0 vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee G. Johnson mentioned that he would like to have a Discussion of the 2013 Sidewalk Replacement Program at the Committee Meeting scheduled for August 13, 2013.

ADJOURN- Trustee Larsen made a motion to adjourn at 7:05PM. Seconded by Hoffman. Motion carried by voice vote.

Drafted this 6th day of August, 2013
Approved this 20th day on August, 2013

Mary A. Cole, Administrator / Clerk/ Treasurer