

Village of Sturtevant
Proceedings from the Regular Board Meeting January 20, 2009

President Steven Jansen called meeting to order at 6:00 PM with the Pledge of Allegiance. Present were Trustees G. Johnson, Lynaugh, Klinkosh, Wright, J. Johnson, Busha, and President Jansen. Also present was Public Works Supervisor Stachowski, Director of Public Safety Marschke, and Administrator Janiuk.

PRESENTATION BY THE REGIONAL TRANSPORTATION AUTHORITY OF SOUTHEASTER WISCONSIN CONCERNING REGIONAL TRANSPORTATION-James Madlom and Lori Richards on Mueller Communications Inc presented research and recommendations, compiled by Mueller Communications, for regional transportation. The recommendations were given to the Governor and State Legislation. Ms. Richards mentioned that the most of the funding for this project would come from a proposed sales tax. Information on file with Clerk.

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meeting that took place on January 6, 2009. Seconded by Klinkosh. Motion carried by voice vote.

CORRESPONDANCE –Clerk Hanstad informed the Board that the Waxdale Creek Sediment Investigation Phase II Report was received from SC Johnson & Son, Inc. Report on file with Clerk.

Clerk Hanstad mentioned that Educators Credit Union has donated \$1,500 for the 2009 Fireworks.

COMMITTEE REPORTS

STORM WATER & WASTEWATER- Trustee Wright reviewed Minutes taken at the January 13, 2009 Committee Meeting. Committee discussed Ordinance 2009-01, An Ordinance to Amend Section 21.16 of the Code of Ordinances for the Village of Sturtevant Relating to Illicit Discharges and Connections. This Ordinance will go in front of the Board for first and second reading. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented Minutes from the Committee Meeting that was held on January 13, 2009. The Committee discussed the July 3rd Fireworks Event. A Resolution for the signing of the 2009 Fireworks contract will go in front of the Board this evening. Also discussed was Sturtevant Youth Baseball. Committee decided to hold over discussion of the Racine Belles / Baseball Diamond Rental Fees. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Klinkosh went over items discussed at the January 13, 2009 Committee Meeting. Committee discussed the New Recorder for Dispatch. A Resolution authorizing the shared cost will go in front of the Board this evening.

ADMINISTRATION, PERSONNAL, AND LEGAL-Trustee J. Johnson presented Minutes from the January 13, 2009 Committee Meeting. Committee discussed the Diversified Benefits Agreement. A Resolution approving this agreement will go in front of the Board tonight. Committee discussed Payments for Part-Time Work by Mike Mansell. A Resolution will go in front of the Board this evening. Also discussed was Goals for the Administrator and Village Car Use by Village Employees. Committee decided to hold over discussion of the Licenses for the Mobil Station. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson talked about items discussed at the January 13, 2009 Committee Meeting. Committee discussed Cobble Court / Draw on Letter of Credit from Property Taxes on Not Built Commercial Property. A Resolution authorizing the draw on the Letter of Credit will go in front of the Board this evening.

PLANNING COMMISSION- Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to grant a conditional use permits to John Alan Lighting, 10180 Washington Avenue, Suite 100, pursuant to the terms and conditions that were passed out in regard to this applicant which terms and conditions are to be incorporated into these minutes. Seconded by Trustee J. Johnson.

ROLL CALL: Lynaugh aye, Klinkosh aye, Busha aye, J. Johnson aye, Wright aye, G. Johnson aye, Jansen abstain. Motion carried.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson went over items discussed at the January 13, 2009 Committee Meeting. Committee discussed the Broadway Drive Reconstruction Project and South Kennedy and Buckingham Road / Drive Project. The Committee will continue discussion of these topics at the next Committee Meeting.

FINANCE & BUDGETARY- Trustee Lynaugh presented minutes from the January 13, 2009 Committee Meeting. Committee reviewed checks for payment. Committee discussed the Land for the Railroad Museum. Administrator Janiuk presented the Financial Report for November 2008. Committee decided to hold over discussion of Fire Inspection Fees and Reassessment of Property in 2009. Minutes on file with Clerk.

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

REPORT FROM DIRECTOR OF PUBLIC SAFETY –Director of Public Safety Marschke mentioned that the movie “Notorious” opened this weekend. The Marcus Theatre at the Renaissance hired additional officers from the Sturtevant Police Department for the opening to address any potential problems. Marschke mentioned that no problems occurred.

Director of Public Safety Marschke informed the Board that the segment “Speedbusters” recorded by Today’s TMJ4 featuring speed enforcement on 90th Street will appear on the Channel 4 ten o’clock news on January 26, 2009.

Director of Public Safety Marschke mentioned that the Sturtevant Police Department has seen an increase in fraud and identity theft cases due to the state of the economy.

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

Public Works Supervisor Stachowski mentioned that he would like to attend a Federal Emergency Course. Stachowski requested that this be discussed at the next Committee Meeting.

Public Works Supervisor Stachowski informed the Board that he will be attending the Diggers Hotline Annual Safety Conference on January 28, 2009.

REPORT FROM ADMINISTRATOR- Administrator Janiuk stated that he has supplied the Board with a copy of his Mid-Month Administrator Report. Report on file with the Clerk.

Administrator Janiuk mentioned that there are no surplus funds that can be encumbered from the 2008 budget for the 2009 budget.

Administrator Janiuk mentioned that he Board passed Resolution 2008-16, A Resolution by the Stormwater and Wastewater Committee Authorizing an Agreement with Root-Pike WIN to Form the Southeastern Wisconsin Clean Water Network in Regard to Stormwater Information and Education. The Resolution authorized the payment of \$1,050 in 2008, however the contract was not received until 2009, therefore, a new Resolution should be created in 2009.

Administrator Janiuk requested that the following items be placed on the January 27, 2009 Committee Meeting agenda, Southeastern Wisconsin Clean Water Network-Contract and Payment, 2009 Budget, and Snow Removal Operations.

Administrator Janiuk informed the Board that he met with the representatives from Heartland Development. Administrator Janiuk recommends the Board to holdover Resolution 2009-10, A Resolution by the Economic Development and Redevelopment Committee Authorizing the Village Administrator to Draw on the Letter of Credit Posted with the Village to Secure Minimum Property Valuation at Cobble Court since Heartland may be willing to make a payment without tapping into the Letter of Credit.

Administrator Janiuk informed the Board that he received a complaint from the Equal Employment Opportunity Commission for a former Part-time Firefighter that has filed a grievance against the Village of Sturtevant for age discrimination. A response has been filed

Administrator Janiuk mentioned that the Building Inspector has been using a village owned vehicle for village business.

Administrator Janiuk informed the Board that there was pre-construction meeting in regard to the Depot repairs. The project is moving forward.

Administrator Janiuk mentioned that the Auditors will begin the annual audit on January 29, 2009.

Administrator Janiuk mentioned that Accountant Gary Bell has been authorized to work extra hours to complete job duties that he was given after the retirement of the Treasurer.

Administrator Janiuk informed the Board that there is still an outstanding amount of about \$2,000 for one of the Fire Engines.

OPEN FLOOR- Trustee Lynaugh made a motion to suspend the rules to go into public comment. Seconded by J. Johnson. Motion carried by voice vote.

Gary Bublitz, 3508 Buckingham Road, mentioned that he gave a picture of the flag dedication, that took place at the Sturtevant Depot on November 12, 2007, to the Village Clerk to display at Village Hall. Mr. Bublitz mentioned that he is opposed to KRM Commuter Rail. Mr. Bublitz commented on residents not completing snow removal within twenty-four hours of a snowfall.

RESUME MEETING- Trustee Klinkosh made a motion to resume the meeting. Seconded by Lynaugh. Motion carried by voice vote.

PAY BILLS – Trustee Lynaugh made a motion to pay all bills approved by the Finance Committee. Seconded by Busha. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2009-01 to read by title only. Seconded by Busha. Motion carried by voice vote.

*ORDINANCE NO. 2009-01
AN ORDINANCE TO AMEND SECTION 21.16 OF THE CODE OF ORDINANCES FOR THE
VILLAGE OF STURTEVANT RELATING TO ILLICIT DISCHARGES AND CONNECTIONS*

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2009-01 by title only. Seconded by Busha.

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

ORDINANCE NO. 2009-01
AN ORDINANCE TO AMEND SECTION 21.16 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT RELATING TO ILLICIT DISCHARGES AND CONNECTIONS

Ordinance 2009-01 referred back to the Storm and Wastewater Committee.

RESOLUTION: Trustee J. Johnson made a motion to table Resolution 2009-06. Seconded by Busha.
Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to table Resolution 2009-10. Seconded by Lynaugh.
Motion carried by voice vote.

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolutions 2009-07, 2009-08, and 2009-09 and read by title only. Seconded by Busha.

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

RESOLUTION 2009-07
RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE AUTHORIZING THE PURCHASE OF A VOICE LOGGING SYSTEM FOR THE DISPATCH CENTER AND THE TRANSFER OF FUNDS (TRANSFER #1)

RESOLUTION 2009-08
RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING THE RENEWAL OF THE CONTRACT WITH DIVERSIFIED BENEFIT SERVICES INC. FOR THIRD PARTY ADMINISTRATIN TO THE HEALTH INSURANCE PROGRAM FOR VILLAGE EMPLOYEES

RESOLUTION 2009-09
RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING THE HIRING OF MIKE MANSELL AS A TEMPORARY PART TIME EMPLOYEE EFFECTIVE JANUARY 1, 2009

Trustee J. Johnson moved for the adoption of Resolutions 2009-08 and 2009-09. Seconded by Klinkosh. Motion carried by voice vote.

OLD BUSINESS- Administrator Janiuk asked to have the Regional Transportation Authority as a topic on the next Committee Agenda.

Trustee G. Johnson mentioned that he is not in favor of the project proposed by the Regional Transportation Authority. Trustee G. Johnson talked about the Sturtevant Police Department writing citations for residents not removing snow within twenty-four hours after each snowfall.

NEW BUSINESS- President Jansen mentioned that he is pleased to see the Depot repairs underway. President Jansen discussed the residents acceptance of the sand and salt mix used for snowplowing this winter.

ADJOURN- Trustee Klinkosh made a motion to adjourn at 7:50 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 20th day of January, 2009
Approved this 3rd day of February, 2009

Mary Hanstad, Clerk/Deputy Treasurer

TERMS AND CONDITIONS/ CONDITIONAL USE
PERMIT- JOHN ALAN LIGHTING LTD

1-19-09

THAT THE REQUEST BY JOHN ALAN LIGHTING LTD.
SEEKING A CONDITIONAL USE PERMIT TO CONSTRUCT
AND OPERATE A RESIDENTIAL LIGHTING STORE AT 10181
WASHINGTON AVE, SUITE 100 BE APPROVED SUBJECT TO
THE FOLLOWING CONDITIONS:

- a. That the plans presented to the Plan Commission on January 8, 2009 be approved subject to the conditions contained herein.
- b. That all appropriate building and occupancy permits be requested from the Building Inspection Department.
- c. That the maximum hours of operation be 10:00 a.m. to 8:00 p.m. M-F, 10:00 a.m. -4:00 p.m. Sat. and Noon to 4:00 p.m. Sun. and no other operations outside of the maximum hours of operation.
- d. That all aspects of the operation of this business be conducted indoors including vending machines, product displays or sales.
- e. That John Alan Lighting Ltd., itself, or through a contract with the landlord shall insure that the following:
 1. All trash and recyclables be stored in closed containers and screened from view. All garbage receptacles shall be commercial or industrial grade with top covers and spring-loaded door.
 2. That all parking areas be paved and striped.
 3. That all yard areas, landscaping, buildings and grounds be maintained on a daily basis.

4. That dumpster pick up be prohibited between the hours of 10:00 p.m. and 7:00 a.m., Monday through Saturday, with no pick up on Sunday.
 5. That the outside storage of junked vehicles, semi trailers, recreational vehicles, vehicle parts, materials and equipment be prohibited.
- f. That all codes and ordinances be complied with and required permits acquired.
 - g. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission and no major changes be made from the conditions of this permit without the approval of the Village Board.
 - h. That this permit is subject to Plan Commission review for compliance with the listed conditions.
 - i. That signage shall be permitted on the building only. That all signs be professionally made, comply with the zoning ordinance requirements and be submitted for review and approval by the Building Inspector.
 - j. That is permit shall terminate unless substantial work is commenced within 6 months of the granting of this permit.
 - k. That John Alan Lighting Ltd. shall reimburse the Village for all of the Village's out of pocket expenses related to the review and approval process through the planning commission. John Alan Lighting Ltd., agrees that no occupancy permits shall be issued until said payment is made to the Village.