

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

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

INTRODUCTION OF SOUTH SHORE FIRE DEPARTMENT CHIEF ROBERT STEDMAN

Newly appointed Fire Chief of the South Shore Fire Department introduced himself to the Village Board.

2012 AUDIT REPORT PRESENTED BY JOHN KNEPEL OF BAKER TILLY

John Knepel of Baker Tilly presented the 2012 Audit Report for the Village of Sturtevant. Audit and Report on file with Clerk.

2013 STATE OF THE VILLAGE ADDRESS PRESENTED BY PRESIDENT JANSEN

President Jansen read his 2013 State of the Village Address. Report on file with the Clerk.

MINUTES- Trustee Wright made a motion to accept the Minutes from the Board Meeting that took place on April 16, 2013. Seconded by Hoffman. Motion carried by voice vote.

CORRESPONDENCE – None.

COMMITTEE REPORTS

FINANCE & BUDGETARY- Trustee J. Johnson recorded Minutes from Committee Meeting on April 23, 2013. Trustee Larsen reviewed minutes. The Committee reviewed checks for payment. Committee had a discussion of the Consideration of the Issuance of \$4,405,000 Refunding Bonds. A Resolution will go in front of the Board for Approval. Committee had a discussion of the Consideration of Prepayment of the General Obligation Corporation Purpose Bonds, Series 2004 with TID #3 Funds. A Resolution will go in front of the Board for Approval. Committee had a discussion of the Consideration of Prepayment of the 2005 State Trust Fund Loan with TID #3 Funds. A Resolution will go in front of the Board for Approval. Committee had a discussion to Consider Proposal to Develop a Financing Plan for the Village's Capital Improvement Needs and Analysis Related to the Anticipated Closure of TID #3. A Resolution will go in front of the Board for Approval. Committee had a discussion to Consider a Debt Post Issuance Compliance Policy. A Resolution will go in front of the Board for Approval. Administrator Cole presented the March 2013 Financial Statement & Report / Possible Budget Transfers. A Resolution authorizing the transfers will go in front of the Board for approval. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson recorded minutes at the Committee Meeting on April 23, 2013. Committee discussed the Capital Improvements Plan. Discussion will continue at the next Committee Meeting.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the April 23, 2013 Committee Meeting. Committee discussed the Fireworks 2013, Cree Cruise, Earth Day / South Park Improvements, and America in Bloom. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Larsen recorded Minutes at the April 23, 2013 Committee Meeting. Committee discussed Discussion of a Potential Ordinance for Sex Offenders. Minutes on file with Clerk.

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

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

STORM WATER & WASTEWATER- There was nothing on the Agenda at the Committee Meeting on April 23, 2013.

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 April 2013. Report on file with Clerk.

Chief Marschke mentioned that law enforcement is the largest supporter of the Special Olympics. Chief Marschke, Captain O'Neill, and Officer Kovacs volunteered as waiters for an event to collect tips as a fundraiser for the Special Olympics. Over \$4,000 was raised at the event.

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

Public Works Director Stachowski requested that the following item be discussed at the Committee Meeting on May 14, 2013-Left Turn Lanes on 90th Street at Highway 11 / Proposed Striping, Emerald Ash Borer, Part-Time Seasonal Employee Funding, South Park Baseball Fence, Sidewalk Repair Program Funding, and Sump Pump Discharge Piping / Connections Along Carol Ann Drive-Possible Storm Water Project.

REPORT FROM ADMINISTRATOR- Administrator Cole requested that the following item be discussed at the Committee Meeting on May 14, 2013-Bonus Payment for Deputy Clerk and Village Accountant and 95th Street and Corliss Avenue Street Projects.

Administrator Cole mentioned that a Special Board Meeting will be held jointly with the Mt. Pleasant Village Board at the Mt. Pleasant Village Hall at 6PM on May 13, 2013.

Administrator Cole informed the Board she attended a meeting with the Administrators from Caledonia and Mt. Pleasant and the Central Racine Health Department to discuss the contract with the Health Department. Margaret Gesner of the Central Racine Health Department would like to attend the Committee Meeting on May 28, 2013 to discuss the contract as well as possible changes to the Ordinance related to the Health Department.

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

There was no public comment.

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

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

RESOLUTION: Trustee Larsen made a motion for the reading of Resolution 2013-20. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTION 2013-20

AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$205,000 GENERAL OBLIGATION BONDS FOR STREET IMPROVEMENTS AND STREET IMPROVEMENT FUNDING

Trustee Larsen moved for the adoption of Resolution 2013-20. Seconded by G. Johnson.

ROLL CALL: Busha aye, G. Johnson aye, Larsen aye, Wright aye, Hoffman aye, Jansen aye.
Motion carried. 6-0 vote.

RESOLUTION: Trustee Larsen made a motion for the reading of Resolution 2012-21. Seconded by G. Johnson.
Motion carried by voice vote.

*RESOLUTION 2012-21
AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,405,000 GENERAL
OBLIGATION BONDS*

Trustee Larsen moved for the adoption of Resolution 2013-21. Seconded by G. Johnson.

MOTION TO AMEND RESOLUTION 2012-21: Trustee Larsen made a motion to amend Resolution 2012-21 to be 2013-21. Seconded by Busha. Motion carried by voice vote.

ROLL CALL: Hoffman aye, Wright aye, Busha aye, G. Johnson aye, Larsen aye, Jansen aye.
Motion carried. 6-0 vote.

RESOLUTION: Trustee Larsen made a motion for the reading of Resolution 2013-22. Seconded by Hoffman.
Motion carried by voice vote.

*RESOLUTION 2013-22
RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$4,610,000
GENERAL OBLIGATION CORPORATE PURPOSE BONDS; PROVIDING FOR THE NOTIFICATION AND SALE
OF SAID OBLIGATIONS; AND OTHER RELATED DETAILS*

Trustee Larsen moved for the adoption of Resolution 2013-22. Seconded by G. Johnson.

ROLL CALL: G. Johnson aye, Busha aye, Larsen aye, Hoffman aye, Wright aye, Jansen aye.
Motion carried. 6-0 vote.

RESOLUTION: Trustee Larsen made a motion for the reading of Resolution 2013-23. Seconded by Hoffman.
Motion carried by voice vote.

*RESOLUTION 2013-23
RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION
CORPORATE PURPOSE BONDS, SERIES 2004A*

Trustee Larsen moved for the adoption of Resolution 2013-23. Seconded by G. Johnson.

ROLL CALL: Larsen aye, Wright aye, Hoffman aye, G. Johnson aye, Busha aye, Jansen aye.
Motion carried. 6-0 vote.

RESOLUTION: Trustee Larsen made a motion for the reading of Resolution 2013-24. Seconded by Hoffman.
Motion carried by voice vote.

*RESOLUTION 2013-24
RESOLUTION BY THE FINANCE & BUDGETARY COMMITTEE AUTHORIZING
THE PRE-PAYMENT OF 2005 STATE TRUST FUND LOAN WITH FUNDS FROM TAX INCREMENTAL
FINANCE DISTRICT #3*

Trustee Larsen moved for the adoption of Resolution 2013-24. Seconded by G. Johnson.

ROLL CALL: Hoffman aye, G. Johnson aye, Busha aye, Wright aye, Larsen aye, Jansen aye.
Motion carried. 6-0 vote.

RESOLUTION: Trustee Larsen made a motion for the reading of Resolution 2013-25. Seconded by Hoffman.
Motion carried by voice vote.

RESOLUTION 2013-25

RESOLUTION BY THE FINANCE & BUDGETARY COMMITTEE AUTHORIZING THE DEVELOPMENT OF A FINANCIAL PLAN FOR THE VILLAGE'S CAPITAL IMPROVEMENT NEEDS AND ANALYSIS RELATED TO THE ANTICIPATED CLOSURE OF TAX INCREMENTAL FINANCE DISTRICT #3

Trustee Larsen moved for the adoption of Resolution 2013-25. Seconded by G. Johnson.

ROLL CALL: Busha aye, Larsen aye, Wright aye, Hoffman aye, G. Johnson aye, Jansen aye.
Motion carried. 6-0 vote.

RESOLUTION: Trustee Larsen made a motion for the reading of Resolution 2013-26. Seconded by Hoffman.
Motion carried by voice vote.

RESOLUTION 2013-26

RESOLUTION BY THE FINANCE & BUDGETARY COMMITTEE AUTHORIZING THE CREATION OF A POST ISSUANCE COMPLIANCE POLICY FOR TAX-EXEMPT AND TAX-ADVANTAGED OBLIGATIONS

Trustee Larsen moved for the adoption of Resolution 2013-25. Seconded by G. Johnson.

ROLL CALL: Larsen aye, Hoffman aye, Wright aye, G. Johnson aye, Busha aye, Jansen aye.
Motion carried. 6-0 vote.

RESOLUTION: Trustee Larsen made a motion for the reading of Resolution 2013-27. Seconded by Hoffman.
Motion carried by voice vote.

RESOLUTION 2013-27

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE AMENDMENT OF VARIOUS ACCOUNTS IN THE 2013 BUDGET

Trustee Larsen moved for the adoption of Resolution 2013-27. Seconded by G. Johnson.

ROLL CALL: G. Johnson aye, Larsen aye, Busha aye, Hoffman aye, Wright aye, Jansen aye.
Motion carried. 6-0 vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee Larsen made a motion to accept the 2012 Audit Report presented by John Knepel of Baker Tilly. Seconded by Hoffman. Motion carried by voice vote.

Trustee Wright gave an update from the Water & Wastewater Commission Meeting.

Trustee Wright mentioned that he would like to discuss the Schulte School Playground at the Committee Meeting on May 14, 2013.

ADJOURN- Trustee G. Johnson made a motion to adjourn at 7:02 PM. Seconded by Larsen.
Motion carried by voice vote.

Drafted this 7th day of April, 2013
Approved this 21st day on May, 2013

Mary A. Cole, Administrator / Clerk/ Treasurer