

Village of Sturtevant
Proceedings from the Regular Board Meeting February 6, 2007

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

Present were Trustees G. Johnson, Busha, J. Johnson, Lynaugh, and President Jansen. Absent were Trustees Klinkosh and Hutchinson. Also, present was Public Safety Director Scola, Public Works Supervisor Mecum and Administrator Janiuk.

CORRESPONDANCE- Clerk Hanstad informed the Board part-time firefighter Joseph D. Wucherer has submitted his letter of Resignation. His last day will be February 9, 2007.

Clerk Hanstad informed the 2006 Report to the Legislature on Groundwater Management Areas sent by Board that the Wisconsin Ground Water Advisory has been received. Report of File with Clerk.

Clerk Hanstad stated that the Southwestern Wisconsin Regional Planning Commission has sent the planning report for wireless antenna siting and infrastructure siting. Report on file with Clerk.

MINUTES- Trustee Lynaugh made a motion to approve the minutes from the Board Meeting that took place January 16, 2007. Seconded by J. Johnson. Motion carried by voice vote.

COMMITTEE REPORTS

FINANCE & BUDGETARY- Trustee Hutchinson was absent. Trustee Lynaugh mentioned that the 2007 Bus Contract with the City of Racine as well and the recycling program documentation by the Village Administrator are two Resolutions going in front of the Board for approval this evening.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT-Trustee G. Johnson went over minutes from the Committee Meeting that took place on January 23, 2007. Committee discussed the TID. The Committee mentioned that a Special Meeting with the Village Board of Trustees, Community Development Authority, and Planning Commission is scheduled for January 30, 2007 at 6:00 PM. Committee addressed Delegated Municipality Concerns and Bike Path Planning. Also discussed was the CATI / Gateway Expansion which will be brought forward as a Resolution this evening. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS-Trustee G. Johnson reviewed items that were discussed at the Committee Meeting that took place on January 23, 2007. Committee discussed the purchase of a new street sweeper purchase, 90th Street Reconstruction, Loumos Heights Covenant Modification, Sidewalk and Street Repair Program as well as DPW priorities for 2007. Minutes on file with clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL-Trustee Busha presented minutes from the Committee Meeting that took place on January 23, 2007. Committee discussed Fireman's Park Pavilion Project, 2007 Fireworks Event, Centennial Committee, Spring Newsletter, Trees, and Groundskeeping Training. Minutes on file with Clerk.

Trustee Busha went over Minutes from the Special Meeting that was held on January 30, 2007. Committee discussed the need for an additional transformer to be installed at Fireman's Park. Resolution will be brought forward to the Board for approval this evening.

PUBLIC SAFETY & HEALTH-Trustee Klinkosh was absent. Trustee Lynaugh referenced the Monthly Police Department & Monthly Fire Department Report for January 2007. Report on file with Clerk.

Trustee Lynaugh requested that Chapter 11 be placed in the Committee Agenda for February 13, 2007.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Lynaugh requested that Village Website and Return from Military Service Retirement Benefits be put on the Agenda for discussion at the February 13, 2007 Committee Meeting.

STORM WATER –Trustee J. Johnson had nothing to report at this time.

WATER AND WASTEWATER- Trustee J. Johnson presented the Minutes from the January 23, 2007 Committee Meeting. Committee discussed the 2007 Water Meter Connection Increase of 3.2 % for the City of Racine. The Village of Sturtevant Municipal Code of Ordinances will need to be amended to comply with this increase. This amendment will go in front of the Board for first and second reading this evening. Also discussed was Sewer Rate Change Publicity, Mount Pleasant Sewer Rates, and a Water Bill Complaint for 8500 Westminster Drive.

PUBLIC SAFETY- Public Safety Director Scola announced that the Department of Public Works staff has started work maintenance work at the Sturtevant Fire Department.

Public Safety Director Scola requested that the kitchen cabinet remodeling be placed on the February 13, 2007 Committee Agenda.

Public Safety Director Scola stated that he has been looking over the City of Racine Ordinance regarding pet licenses.

Public Safety Director Scola informed the Board that one of the full-time firefighters may submit his letter of resignation some time in March.

PUBLIC WORKS- Supervisor Mecum stated that he has been working with Public Safety Director Scola to get the maintenance work done at the Sturtevant Fire Department.

Supervisor Mecum informed the Board that his staff has done some snow removal and the that notices have been sent out for snow removal.

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

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

Administrator Janiuk informed the Board that the Village of Sturtevant website is down. He is hoping that it will be up and running as soon as possible. Administrator Janiuk noted that the State of Wisconsin offers service to set-up a website.

Administrator Janiuk requested that the restrictive Covenants for Loumos Heights be discussed at the February 13, 2007 Committee Meeting since there are certain issues that that need to be resolved in order to proceed with sales.

Administrator Janiuk stated that he has a meeting with Racine Unified School District on February 7, 2007.

Administrator Janiuk informed the Board that there will be a meeting taking place at CATI in regard to funding of sewer interceptor improvements for the I-94 corridor. Meeting is scheduled for February 14, 2007 at 6:00 PM.

Administrator Janiuk stated that he has placed an ad in the Racine Journal Times for the Administrative Assistance. He noted that he has already received several responses.

Administrator Janiuk informed the Board that he will be inviting a representative from the Bike Path Planning Organization to attend the Committee Meeting scheduled for February 27, 2007.

Administrator Janiuk encouraged the Board to contact state representatives to invite them to attend a Village of Sturtevant Board Meeting.

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

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

PAY BILLS –Trustee J. Johnson made a motion to approve bills for payment. Seconded by Lynaugh. Motion carried by voice vote.

ORDINANCE- Trustee J. Johnson made a motion to suspend the rules for the first reading of Ordinance 2007-01 by title only. Seconded by G. Johnson. Motion carried by voice vote.

ORDINANCE 2007-01

ORDINANCE BY THE WATER AND WASTEWATER COMMITTEE TO AMEND VILLAGE OF STURTEVANT ORDINANCE 13.08(13) TO ESTABLISH A WATER CONNECTION SURCHARGE FEE

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2007-01 by title only.

ROLL CALL: Busha aye, J. Johnson aye, Lynaugh aye, G. Johnson, and Jansen aye. Motion carried.

ORDINANCE 2007-01
ORDINANCE BY THE WATER AND WASTEWATER COMMITTEE TO AMEND VILLAGE OF
STURTEVANT ORDINANCE 13.08(13) TO ESTABLISH A WATER CONNECTION
SURCHARGE FEE

ORDINANCE 2007-01 referred back to the Water and Wastewater Committee.

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the readings of Resolutions 2007-08, 2007-09, 2007-10, 2007-12 and 2007-13 and read by title only. Seconded by Busha.

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

RESOLUTION 2007-08
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING
ENTERING INTO AN AGREEMENT WITH THE CITY OF RACINE IN REGARD TO BUS
SERVICE FOR 2007

RESOLUTION 2007-09
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE
VILLAGE ADMINISTRATOR TO FILE SUBMIT, AND SIGN CERTAIN DOCUMENTS IN
REGARD TO THE RECYCLING PROGRAM

RESOLUTION 2007-10
RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE
AUTHORIZING THE WAIVER OF CERTAIN RIGHTS UNDER THE DECLARATION OF
PROTECTIVE COVENANTS FOR THE RENAISSANCE

RESOLUTION 2007-12
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENT COMMITTEE
AUTHORIZING THE LEASE AGREEMENT AND CERTAIN REPRESENTATIONS IN REGARD
TO A 2005 ELGIN WHIRLWIND STREET SWEEPER FROM BRUCE MUNICIPAL
EQUIPMENT, INC.

RESOLUTION 2007-13
RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL
COMMITTEE AUTHORIZING CERTAIN PREPARATORY WORK IN REGARD TO THE
FIREMEN'S PARK PAVILION PROJECT

Trustee J. Johnson moved for the adoption of Resolutions 2007-08, 2007-09, 2007-10, 2007-12 and 2007-13. Seconded by Busha. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Ordinance 2007-11 in its entirety and read by title only. Seconded by Busha.

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

Trustee J. Johnson moved for the adoption of Resolution 2007-11. Seconded by Busha.

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

OLD BUSINESS- Nothing at this time.

NEW BUSINESS- Trustee Busha announced that the Beautification Committee has received a \$250.00 Potpourri Grant for the planting of rose bushes and flowers at the parks.

Trustee J. Johnson went over Minutes from the Community Relations Board Meeting that was held at Racine Correctional Institution on January 29, 2007 at 4:30 PM. Minutes of file with Clerk

ADJOURN- Trustee Lynaugh made a motion to adjourn at 6:45 PM. Seconded by G. Johnson.
Motion carried by voice vote.

Drafted this 6th day of February, 2007
Approved this 20th day of February, 2007

Mary Hanstad, Clerk/Deputy Treasurer