

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

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

CORRESPONDANCE- Clerk Hanstad notified the Board that the BASF Corporation will be permanently closing the Customer Service Center located at 1630 Enterprise Drive by March 31, 2007.

Clerk Hanstad received a letter and report from the Southeastern Wisconsin Regional Planning Commission regarding a regional transportation plan. Report on file with Clerk. This report will be referred to the Planning Commission.

MINUTES- Trustee Lynaugh made a motion to approve the Minutes from the Board Meeting that took place on February 20, 2007. Seconded by Klinkosh. Motion carried by voice vote.

#### COMMITTEE REPORTS

ECONOMIC DEVELOPMENT AND REDEVELOPMENT-Trustee G. Johnson went over minutes from the Committee Meeting that took place on February 27, 2007. Committee discussed delegated municipality concerns. Also discussed was bike path planning and TID Improvements. Both of these items will go in front of the Board as a Resolution tonight. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented minutes from the Committee Meeting that took place on February 27, 2007. Committee discussed rental fees for village ball diamonds, bids for the Fireman's Park Pavilion, newsletter funds, and the naming of the new park to "Kirkorian Nature Preserve". These four items will be brought forward to the Board in Resolution form this evening. Also discussed were the 2007 fireworks, Centennial Committee, banners, trees, and the summer park program. Minutes on file with Clerk.

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

WATER AND WASTEWATER- Trustee J. Johnson reviewed Minutes from the February 27, 2007 Committee Meeting. Committee discussed the release of the Heartland Development Letter of Credit and the installation of a flow meter at Cobble Court. These two items will be presented to the Board as Resolutions this evening. Also, discussed was water valve box locations, Chapter 13 re-write and meter reading / credit meters. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Lynaugh went over items that were discussed at the Committee Meeting that took place on February 27, 2007. Committee discussed an Ordinance amendment to Section 14.89 in regard to fire fees. This amendment will go in front of the Board for first and second reading this evening. Also discussed was the Operators Licenses for Petersen & Bates.

Trustee Lynaugh made a motion to approve the Operator License requests for Valerie Peterson of Village Food Liquor and Erik Bates of Boomers Billiards. Seconded by Hutchinson. Motion carried by voice vote.

PUBLIC SAFETY & HEALTH- Trustee Klinkosh discussed items on the February 27, 2007 Committee Meeting Agenda. Committee decided to hold over discussion of the revision of an Ordinance for dog, cat, and ferret licensing as well as Chapter 11 to the next scheduled Committee Meeting due to the length of the evening.

Trustee Klinkosh went over Monthly Police Department & Monthly Fire Department Report for February, 2007. Report on file with Clerk.

FINANCE & BUDGETARY- Trustee Hutchinson went over Minutes from the February 27, 2007 Committee Meeting. Committee reviewed checks for payment. Committee discussed claim submitted by Curtis Serdyski in the amount of \$18.00 for. A Resolution will be presented this evening for payment. Also discussed was the Mobile Reduction contract and the utilization of the annual Amtrak payment. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS-Trustee G. Johnson discussed Minutes from the Committee Meeting that took place on February 27, 2007. Committee discussed capital improvements for 2007, Loumos Heights Restrictive Covenants, and DPW safety precautions. Minutes on file with Clerk.

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

PUBLIC SAFETY- Public Safety Director Scola requested for the WARDS Program to be put on the March 13, 2007 Committee Meeting Agenda.

Public Safety Director Scola informed the Board that various burglaries have occurred in the Village of Sturtevant. Director Scola stated that the Police Department in currently investigating this situation. Director Scola encourages all residents in the Village of Sturtevant to lock their doors.

Public Safety Director Scola informed the Board that an armed robbery has occurred at Village Liquor. This robbery is currently under investigation. The Police Department was able to obtain a good finger print from potential suspect.

Public Safety Director Scola mentioned that the Police Department is paying close attention to residents of Killarney Kourt to lower the risk of robberies happening at this senior living center.

Public Safety Director stated the Police Department is addressing speeding complaints on Braun Road. The Sturtevant Police Department has issued seven speeding tickets in the last week.

Public Safety Director Scola noted that the Sturtevant Police Department has been focusing on Speeding on Wisconsin Street and that drivers are slowing down.

Public Safety Director Scola stated that officers have been making various traffic calls and stops.

Public Safety Director Scola informed the Board that he has been investing an embezzlement case and was able to make an arrest rather quickly.

Public Safety Director Scola stated that Officer Carolyn Weirer is still doing field training and that she an outstanding job thus far.

Public Safety Director Scola stated that Gary Kovacs is back to work and is excited to be back.

PUBLIC WORKS- Supervisor Mecum stated that Department of Public Works employees have been busy with snow removal for both sidewalks and streets.

Supervisor Mecum stated that the Department of Public Works staff has been working concluding repairs and painting at the Sturtevant Fire Department.

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 stated that the Village of Sturtevant has a contract with Wisconsin Internet for website maintenance and that he has been working with Beth Johnson, Charlotte Gottschalk, and Wisconsin Internet to get the new website up and running.

Administrator Janiuk informed the Board that he has prepared the request for bids for yard waste removal at the composite site. Bids should be back by the end of the month.

Administrator Janiuk announced that he has received a written opinion from Attorney Chris Geary in regard to charging plan review fees as a delegated municipality. This letter states that these can be collected.

Administrator Janiuk confirmed that sewer bills have not been sent out yet. Municipal staff has been trying to publicize the new fees as much as possible.

Administrator Janiuk distributed a letter to the Board in regard to double permit fees. Administrator Janiuk requested that the permit fee appeals process be placed on the March 13, 2007 Committee Meeting Agenda.

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

Hank Johnson, 9224 Durand Avenue, commented on police squads blocking streets and driveways during traffic stops. Also, Mr. Johnson brought up the parking lots at Village Hall.

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

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

ORDINANCE- Trustee J. Johnson made a motion for the first reading of Ordinance 2007-02 by title only. Seconded by Busha. Motion carried by voice vote.

*ORDINANCE NO. 2007-02  
AN ORDINANCE TO AMEND SECTION 14.89 OF THE CODE OF ORDINANCES FOR THE  
VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO FIRE  
INSPECTION FEES*

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2007-02 by title only. Seconded by Hutchinson.

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

*ORDINANCE NO. 2007-02*  
*AN ORDINANCE TO AMEND SECTION 14.89 OF THE CODE OF ORDINANCES FOR THE*  
*VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO FIRE*  
*INSPECTION FEES*

Ordinance 2007-02 referred back to the Administration, Personnel, Policy, and Legal Committee

RESOLUTIONS: Trustee Busha made a motion to suspend the rules for the reading of Resolutions 2007-15, 2007-16, 2007-17, 2007-18, 2007-20, 2007-21, 2007-22, and 2007-23 and read by title only. Seconded by Klinkosh.

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

*RESOLUTION 2007-15*  
*RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT*  
*COMMITTEE AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE BICYCLE*  
*FEDERATION OF WISCONSIN IN REGARD TO THE PREPARATION OF A MASTER*  
*BICYCLE PLAN FOR THE VILLAGE OF STURTEVANT*

*RESOLUTION 2007-16*  
*RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT*  
*COMMITTEE AUTHORIZING CERTAIN IMPROVEMENTS AND PROJECTS IN THE*  
*VILLAGE OF STURTEVANT'S TID*

*RESOLUTION 2007-17*  
*RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL*  
*COMMITTEE TO ADOPT CERTAIN FEES TO BE USED IN THE RENTAL AND/OR USE OF*  
*VILLAGE BALL DIAMONDS*

*RESOLUTION 2007-18*  
*RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL*  
*COMMITTEE AUTHORIZING AWARDDING A CONTRACT FOR THE CONSTRUCTION OF*  
*THE FIREMEN'S PARK PAVILION AND AUTHORIZING OTHER WORK RELATED TO THE*  
*PROJECT*

*RESOLUTION 2007-20*  
*RESOLUTION BY THE COMMUNITY EVENTS, BEUTIFICATION AND CULTURAL*  
*COMMITTEE OFFICIALLY NAMING THE NEW PARK LOCATED AT WILLOW RD. AND*  
*BROADWAY DR. AS THE "KIRKORIAN NATURE PRESERVE"*

*RESOLUTION 2007-21*  
*RESOLUTION BY THE WATER AND WASTEWATER COMMITTEE AUTHORIZING*  
*THE RELEASE OF A LETTER OF CREDIT IN REGARD TO SUBSTANTIAL COMPLETION*  
*OF THE VILLAS*

*RESOLUTION 2007-22*  
*RESOLUTION BY THE WATER AND WASTEWATER COMMITTEE AUTHORIZING*  
*THE PURCHASE AND INSTALLATION OF A FLOW METER TO SERVICE NEW*  
*DEVLOPMENT IN SOUTHEAST STURTEVANT*

*RESOLUTION 2007-23*  
*RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING*  
*THE PAYMENT OF THE CLAIM OF CURTIS SERDYNski IN THE AMOUNT OF \$18.00*

Trustee Hutchinson moved for the adoption of Resolutions 2007-15, 2007-16, 2007-17, 2007-18, 2007-20, 2007-21, 2007-22, 2007-23. Seconded by Busha. Motion carried by voice vote.

RESOLUTION-Trustee Busha moved for reading of Resolution 2007-19 and read by title only. Seconded by J. Johnson.

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

*RESOLUTION 2007-19  
RESOLUTION BY THE COMMUNITY EVENTS, BEUTIFICATION AND CULTURAL  
COMMITTEE AUTHORIZING THE TRANSFER OF FUNDS (TRANSFER # 3) IN THE 2007  
BUDGET TO PROVIDE FUNDS FOR VILLAGE NEWSLETTERS*

Trustee Busha moved for the adoption of Resolution 2007-19. Seconded by J. Johnson.

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

OLD BUSINESS- Nothing at this time.

NEW BUSINESS- President Jansen commented on a letter he received by a resident complaining about the speeding on Braun Road. President Jansen stated that he would like the Village of Sturtevant Police Department to stay on top of this speeding issue.

President Jansen commented on the changes occurring in the Village of Sturtevant with all of the new growth happening. He mentioned that new ideas are always welcomed.

Trustee G. Johnson mentioned that an application for the Department of Transportation is required to hang banners across Highway 11 for the Centennial Celebration.

ADJOURN- Trustee Klinkosh made a motion to adjourn at 6:50 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 6<sup>th</sup> day of March, 2007  
Approved this 20<sup>th</sup> day of March, 2007

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Mary Hanstad, Clerk/Deputy Treasurer