

Village of Sturtevant
Proceedings from the Regular Board Meeting June 5, 2007

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

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meeting that took place on May 19, 2007. Seconded by Busha. Motion carried by voice vote.

Trustee Klinkosh made motion to approve the Minutes from the Public Hearing that took place on May 22, 2007. Seconded by Busha. Motion carried by voice vote.

Trustee J. Johnson made a motion to approve the Minutes from the Committee of the Whole Meeting that took place on May 29, 2007. Seconded by Lynaugh. Motion carried by voice vote.

CORRESPONDANCE – Clerk Hanstad notified the Board that the Racine Journal Times has asked if the Village of Sturtevant would like to purchase advertisement in the Racine County Relocation guide.

COMMITTEE REPORTS

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee Lynaugh stated that there are several Resolutions coming forward this evening.

STORM & WASTEWATER –Trustee Lynaugh stated that the Committee discussed the purchase of meter reading software and hardware which will go in front of the Board for authorization.

PUBLIC SAFETY & HEALTH- Trustee Wright went over Minutes from the Committee Meeting that took place on May 22, 2007. Committee received a copy of a sample Ordinance pertaining to sex offenders. Minutes on file with Clerk.

Trustee Lynaugh made a motion to hire Stewart Tencate as a part-time Police Officer. Seconded by Wright. Motion carried by voice vote.

Trustee Lynaugh made a motion to hire five part-time Firefighters. Seconded by Wright. Motion carried by voice vote.

Trustee Wright over Monthly Police Department & Monthly Fire Department Report for May 2007. Report on file with Clerk.

Trustee Klinkosh stated that the Bike Rodeo was well attended. Trustee Klinkosh thanked the Police Officers and volunteers that helped out at the event.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Klinkosh made a motion to approve all the following liquor applications for renewal for “Class A”-Combination licenses. Seconded by J. Johnson. Motion carried by voice vote.

Corporation: Durand Shell Inc.
Trade Name: Durand Shell Inc. 9001 Durand Avenue
Agent: Kashmira Mahendra Patel, 1515 92nd Street, Unit # 99, Sturtevant, Wisconsin 53177

Corporation: East Racine Petroleum
Trade Name: Citgo, 8020 Durand Avenue, Unit A, Sturtevant, Wisconsin 53177
Agent: Muhammad Bilal, 3767 S. 81st Street, Milwaukee, Wisconsin 53220

Corporation: PRIYESH Inc.
Trade Name: Village Food & Liquors Mart

Agent: Ashvinkumar Shah, 4311 13th Place, Kenosha, Wisconsin 53144

Corporation: R & A Petroleum

Trade Name: Mobil, 8920 Durand Avenue, Unit A, Sturtevant, Wisconsin 53177

Agent: Ravinder Kumar, 4335 Kennedy Drive, Apt # 103, Racine, Wisconsin 53404

Corporation: USHA INC

Trade Name: Village Liquor, 9604 Durand Avenue, Sturtevant, Wisconsin 53177

Agent: Usha A. Shah, 4311 13th Place, Kenosha, Wisconsin 53144

Trustee Klinkosh made a motion to approve all the following liquor applications for renewal for "CLASS B"-Combination licenses. Seconded by J. Johnson. Motion carried by voice vote.

Individual: James Carl Talsma, 3401 Wood Road # 9, Kenosha, Wisconsin 53144

Trade Name: Airport Inn, 8821 Durand Avenue, Sturtevant, Wisconsin 53177

Agent: James Talsma, 3140 Wood Road # 9, Racine, Wisconsin 53406

Corporation: Castlewood Restaurant, Inc

Trade Name: Castlewood Restaurant, 2811 Wisconsin Street, Sturtevant, Wisconsin 53177

Agent: Chris Geroulis, 12334 87th Avenue, Pleasant Prairie, Wisconsin 53158

Corporation: Arben Kosova, Inc-DBA Driftwood

Trade Name: Driftwood, 8607 Durand Avenue, Sturtevant, Wisconsin 53177

Agent: Gezim Rama, 572 Mill Avenue, Union Grove, Wisconsin 53182

Corporation: Hiawatha, Inc

Trade Name: Hiawatha Bar & Grill, 9809 Durand Avenue, Sturtevant, Wisconsin 53177

Agent: Teresa Dillard, 1411 Warwick Way Apt # 106, Racine, Wisconsin 53406

Corporation: J.Q. Foxes, Inc

Trade Name: J.Q. Foxes, 2835 Wisconsin Street, Sturtevant, Wisconsin 53177

Agent: Daniel C. Christensen, 2835 Wisconsin Street, Sturtevant, Wisconsin 53177

Trustee Klinkosh made a motion to approve the following liquor application for renewal for Class "B" license (Beer and malt liquor). Seconded by J. Johnson. Motion carried by voice vote.

Individual: Gregory Frank, 1005 Hayes Avenue, Racine, Wisconsin 53405

Trade Name: Boomers' Billiards, 9824 Durand Avenue, Sturtevant, Wisconsin 53177

Agent: Gregory Frank, 1005 Hayes Avenue, Racine, Wisconsin 53405

Trustee Klinkosh made a motion to approve all the following applications for soda licenses. Seconded by J. Johnson. Motion carried by voice vote.

Airport Inn, 8821 Durand Avenue, Sturtevant, Wisconsin 53177

Boomers' Billiards, 9824 Durand Avenue, Sturtevant, Wisconsin 53177

BRP US, Inc, 10101 Science Drive, Sturtevant, Wisconsin 53177

Castlewood Restaurant, 2811 Wisconsin Street, Sturtevant, Wisconsin 53177

Citgo, 8020 Durand Avenue, Unit A, Sturtevant, Wisconsin 53177

Dairy Queen, 9209 Durand Avenue, Sturtevant, Wisconsin 53177

Driftwood, 8607 Durand Avenue, Sturtevant, Wisconsin 53177

Durand Shell Inc. 9001 Durand Avenue, Sturtevant, Wisconsin 53177

Farm & Fleet, 8401 Durand Avenue, Sturtevant, Wisconsin 53177

Gateway Technical College/CATI, 2320 Renaissance Blvd, Sturtevant, Wisconsin 53177

Gentile Automotive Group, 9503 Washington Avenue, Sturtevant, Wisconsin 53177

Hardee's Sturtevant, 8913 Durand Avenue, Sturtevant, Wisconsin 53177

Hiawatha Bar & Grill, 9809 Durand Avenue, Sturtevant, Wisconsin 53177

J.Q. Foxes, 2835 Wisconsin Street, Sturtevant, Wisconsin 53177

In-Sink Ekrator, 2001 Renaissance Blvd, Sturtevant, Wisconsin 53177
Marcus Cinema at the Renaissance, 10411 Washington Avenue, Sturtevant, Wisconsin 53177
Milaeger's 8717 Durand Avenue, Sturtevant, Wisconsin, Sturtevant, Wisconsin 53177
Mobil, 8920 Durand Avenue, Sturtevant, Wisconsin 53177
Smokers Center, 8700 Durand Avenue, Sturtevant, Wisconsin 53177
Sturtevant Lions Club (7), 9224 Durand Avenue, Sturtevant, Wisconsin 53177
Sturtevant Police Department, 2801 89th Street, Sturtevant, Wisconsin 53177
Sturtevant Depot, 9900 East Exploration Court, Sturtevant, Wisconsin 53177
St. Sebastian Parish, 3126 95th Street, Sturtevant, Wisconsin 53177
TJ Haggerty, 9320 Michigan Avenue, Sturtevant, Wisconsin 53177
Turk's Bait, 2950 93rd Street, Sturtevant, Wisconsin 53177
Village Food and Liquors, 8929 Durand Avenue, Sturtevant, Wisconsin 53177
Village Liquor, 9604 Durand Avenue, Sturtevant, Wisconsin 53177

Trustee Klinkosh made a motion to approve all the following applications for Cigarette licenses. Seconded by J. Johnson. Motion carried by voice vote.

Airport Inn, 8821 Durand Avenue, Sturtevant, Wisconsin 53177
Citgo, 8020 Durand Avenue, Unit A, Sturtevant, Wisconsin 53177
Durand Shell Inc. 9001 Durand Avenue, Sturtevant, Wisconsin 53177
Hiawatha Bar & Grill, 9809 Durand Avenue, Sturtevant, Wisconsin 53177
J.Q. Foxes, 2835 Wisconsin Street, Sturtevant, Wisconsin 53177
Mobil, 8920 Durand Avenue, Sturtevant, Wisconsin 53177
Smokers Center, 8700 Durand Avenue, Sturtevant, Wisconsin 53177
Village Food and Liquors, 8929 Durand Avenue, Sturtevant, Wisconsin 53177
Village Liquor, 9604 Durand Avenue, Sturtevant, Wisconsin 53177

Trustee Klinkosh made a motion to approve all the following applications for Operator licenses. Seconded by J. Johnson. Motion carried by voice vote.

Charles Tussler (Airport Inn)	Debra Okon (Airport Inn)	Gracie Schott (Airport Inn)
Kathleen Murphy (Airport Inn)	Patti Tousey (Airport Inn)	Richard Okon (Airport Inn)
Sharon Street (Airport Inn)	Gregory Frank (Boomers Billiards)	Janet Brown (Boomers Billiards)
Matthew Duchuc (Boomers Billiards)	Peter Frank (Boomers Billiards)	Lisa Calvino (Castlewood)
William Shelley (Castlewood)	Lori Blaesing (Castlewood)	Arzen Ukmata (Driftwood)
Bajram Rama (Driftwood)	Gezim Rama (Driftwood)	Terry Brown (Driftwood)
Angelica Acosta (East Racine Petroleum)		Maranda Klawinski (East Racine Petroleum)
Muhammad Bilal (East Racine Petroleum)		Mustafa Farooqui (East Racine Petroleum)
David Zuniga (Hiawatha)	Joseph Chapin (Hiawatha)	Karen Puder (Hiawatha)
Pamela Torres (Hiawatha)	Scott Acker (Hiawatha)	Theresa Stapleman (Hiawatha)
Carla Kraft(J.Q. Foxes)	Heidi Muehlenberg (J.Q. Foxes)	Heidi Muehlenberg (J.Q. Foxes)
Jennifer Cacciotti (J.Q. Foxes)	Michael Thompson (J.Q. Foxes)	Ramona Halbur (J.Q. Foxes)
Sandra Perona (J.Q. Foxes)	Denise Henes (J.Q. Foxes)	Aftab Hussain (R & A Petroleum)
Carol Aude (Village Food & Liquor)		Charlotte Zboril (Village Food & Liquor)
Priyesh Shah (Village Food & Liquor)		Priti Shah (Village Food & Liquor)
Stephanie Torres (Village Food & Liquor)		Ashvinkumar Shah (Village Food & Liquor)
Usha Shah (Village Liquor)	Shelli York (Village Liquor)	

Trustee Klinkosh made a motion to approve all the following applications for Gaming / Amusement License. Seconded by J. Johnson. Motion carried by voice vote.

Airport Inn
-1 Juke Box, 4 Video Gaming Devices, 2 Amusement Device, 2 Pool Tables
Boomers' Billiards
-1 Juke Box, 2 Video Gaming Devices, 2 Amusement Devices, 12 Pool Tables
Hiawatha Bar & Grill
- 1 Juke Box, 1 Dance Floor, 5 Video Gaming Devices, 2 Amusement Devices, 3 Pool Tables
J.Q. Foxes

-1 Juke Box, 5 Video Gaming Devices, 1 Amusement Device, 1 Pool Table,
Driftwood
-5 Video Gaming Devices

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha went over items from the Committee Meeting that took place on May 22, 2007. Committee received an update on the construction of the Firemans Park Pavilion. Committee discussed the Centennial Events, the Garden Contest procedures, park equipment and priorities. Minutes on file with Clerk.

Trustee Busha announced that the Beautification Committee has put various planters in front of businesses on Highway 11.

FINANCE & BUDGETARY-PAY BILLS- Trustee Lynaugh made a motion to pay all in the checks at a total of \$105,620.91. Seconded by J. Johnson. Motion carried by voice vote.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee Lynaugh had nothing to report at this time.

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

PUBLIC SAFETY- Police Captain Marschke announced that the click-it or ticket enforcement wave has been completed.

Police Captain Marschke informed the Board that Public Safety Director Scola was released from the hospital.

PUBLIC WORKS- Public Works Supervisor Mecum stated that the Department of Public Works staff has completed the first round of grass cutting.

Public Works Supervisor Mecum mentioned that the twenty-six Centennial Banners have been hung at various locations within the Village.

Public Works Supervisor Mecum notified the Board that the baseball diamond lights have been fixed at South Park.

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 mentioned that the park impact collected amount he reported at the last Committee Meeting is not correct since about \$50,000 had to be re-imbursed.

Administrator Janiuk informed the Board that a bargaining session with Teamsters, Department of Public Works Union Employees, was held with a mediator. A tentative agreement has been reached.

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

Dan Bohmann, 3900 Kennington Square Road, talked about garbage cans and park improvements. Mr. Dan Bohmann requested a three-way stop at Kennington Square and Majestic Hills Drive.

Hank Johnson, 9224 Durand Avenue, expressed his concern over the overgrowth shrubs and hedges in the Village of Sturtevant. Mr. Hank Johnson requested that Highway 11 that the right lane on Highway 11 be changed to a right-turn only from 97th Street west to Wisconsin.

Mary Ellen Cole, 3641 90th Street, inquired to the status of the 90th Street reconstruction project.

Richard Paul, 3705 90th Street, commented on the weeds in Chicory Creek.

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

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolutions 2007-44, 2007-45, 2007-47 and 2007-48 and read by title only. Seconded by Klinkosh.

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

RESOLUTION 2007-44

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE HIRING OF A CONSULTANT FOR IMPROVEMENTS TO THE STURTEVANT DEPOT

RESOLUTION 2007-45

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE PURCHASE OF A KIOSK FOR THE STURTEVANT DEPOT

RESOLUTION 2007-47

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE GRANTING OF AN EASEMENT TO MIDWEST FIBER NETWORKS, LLC. AT THE CORNER OF 90TH ST AND RAYNE ROAD IN THE VILLAGE OF STURTEVANT

RESOLUTION 2007-48

RESOLUTION BY THE STORMWATER AND WASTEWATER COMMITTEE AUTHORIZING THE PURCHASE OF METER READING HARDWARE AND SOFTWARE

Trustee J. Johnson moved for the adoption of Resolutions 2007-44, 2007-45, 2007-47, and 2007-48. Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-43 and read by title only. Seconded by Klinkosh.

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

RESOLUTION 2007-43

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE PURCHASE OF A POWERRAKE AND A SNOW BLOWER AND THE TRANSFER OF FUNDS (TRANSFER # 6) IN THE 2007 BUDGET

Trustee J. Johnson moved for the adoption of Resolution 2007-43. Seconded by Klinkosh.

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

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-46 and read by title only. Seconded by Klinkosh.

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

RESOLUTION 2007-46

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING VARIOUS ROAD IMPROVEMENT PROJECTS FOR 2007 AND THE TRANSFER OF FUNDS (TRANSFERS # 7 & # 8) IN THE 2007 BUDGET

Trustee J. Johnson moved for the adoption of Resolution 2007-46. Seconded by Klinkosh.

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

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-49 and read by title only. Seconded by Klinkosh.

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

RESOLUTION 2007-49

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING AWARDING A CONTRACT FOR THE CONSTRUCTION OF STREET AND SIDEWALK IMPROVEMENTS ON A PORTION OF 90TH ST AND AUTHORIZING OTHER WORK RELATED TO THE PROJECT

Trustee J. Johnson moved for the adoption of Resolution 2007-49. Seconded by Klinkosh.

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

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-50-S and read by title only. Seconded by Klinkosh

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

RESOLUTION 2007-50-S

FINAL RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS FOR SIDEWALK AND STREET-RELATED IMPROVEMENTS IN THE VILLAGE OF STURTEVANT

Trustee J. Johnson made a motion to amend section 6 (2) of the Resolution to include interest shall accrue. Seconded by Klinkosh.

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

Trustee J. Johnson moved for the adoption of Resolution 2007-50-S. Seconded by Klinkosh.

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

OLD BUSINESS- President Jansen talked about the maintenance of the road right of way on Broadway & 97th Street. Trustee Lynaugh requested that Sturtevant Police Officers notify residents that grass is not to be blown into the street. Trustee Klinkosh commented on the overflowing garbage containers and bulk items at various apartment buildings.

NEW BUSINESS-President Jansen notified the Board that the first meeting date in July is July 4th. Board agreed to hold the Meeting on Monday, July 2, 2007.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 7:15 PM. Seconded by Klinkosh. Motion carried by voice vote.

Drafted this 5th day of June, 2007
Approved this 19th day of June, 2007

Mary Hanstad, Clerk/Deputy Treasurer