

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

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

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on December 18, 2012. Seconded by Hoffman. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole presented Communication from Racine Water and Wastewater Utility regarding the Household Hazardous Waste Program for 2013. The fee will remain the same at \$2.00 per household.

Clerk Cole presented Communication from the Central Racine County Health Department informing the Village of Sturtevant that the Town of Waterford has entered into a contract with the Central Racine County Health Department.

COMMITTEE REPORTS

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Larsen recorded Minutes at the January 8, 2013. Committee discussed Ordinance 2012- 14, An Ordinance to Amend Section 17.16(2) and to Create Sections 17.70 through 17.99 of the Code of Ordinances for the Village of Sturtevant, Relating to Tower Facility Zoning. This Ordinance will go in front of the Board for final reading and final adoption. Committee had a Six Month Review of the Interim Administrator. Committee discussed the Zoning Ordinance Rewrite / Four-sided Architecture-Metal Buildings. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Committee discussed the Final Acceptance of the 2012 Sewer Rehabilitation Project during the Committee Meeting that took place on January 8, 2013. A Resolution will go in front of the Board for approval. Also discussed was the 90th Street Manhole. Committee agreed to hold over the discussion of the Sewer Lining Review. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH-Trustee Hoffman recorded Minutes at the Committee Meeting on January 8, 2013. Committee was given a South Shore Fire / EMS Oversight Meeting Update. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee J. Johnson presented Minutes from Committee Meeting on January 8, 2013. The Committee reviewed checks for payment. Interim Administrator Cole presented the November 2012 Financial Statement & Report. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on January 8, 2013. Committee discussed the Fireworks 2013, Baseball Tournaments / SYBA, Sturtevant Beautification Committee, and Root Pike WIN Grant. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- There was nothing on the Agenda at the Committee Meeting on January 8, 2013.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- There was nothing on the Agenda at the Committee Meeting on January 8, 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 December 2012. Report on file with Clerk.

Chief Marschke commended Police Officer Robert Karasek for his dedication to the Sturtevant Police Department. Officer Karasek has been involved in conducting several arrests in the Village of Sturtevant over the last month.

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

REPORT FROM INTERIM ADMINISTRATOR- Interim Administrator Cole requested that the following item be discussed at the Committee Meeting on January 22, 2013-Class “B” License Request-Urban Trends Salon, 10351 Washington Avenue, Operators License-JoAnne Peterman-Urban Trends Salon, 10351 Washington Avenue, Zoning Ordinance Rewrite / Four-sided Architecture-Metal Buildings, and CTH H Watermain Improvements / Possible Assessments.

Interim Administrator Cole informed the Board that the 2012 Audit will take place from January 21, 2013 through January 31, 2013.

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

Melissa Kaprelian-Becker, 2050 LaSalle Street, Racine, Wisconsin 53402, City of Racine Alderman, talked about a national beautification contest called America in Bloom. The City of Racine participated in the event in 2012. Ms. Kaprelian-Becker is looking for the other surrounding areas to participate with the City of Racine in the contest. The deadline for the contest is February 27, 2013. The City of Racine would submit the application and work with the Village of Sturtevant to obtain information.

Robert Mozol, 407 Jonathan Drive, Racine, Wisconsin 53402, City of Racine Alderman, encouraged the Village of Sturtevant to participate in the contest.

Sean Waiss, 9437 Hawthorne Drive, mentioned that there is a pile of furniture in front of the property on 9118 Broadway Drive.

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

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

ORDINANCE: Trustee J. Johnson made a motion for the final reading of Ordinance 2012-14 by title only. Seconded by Larsen. Motion carried by voice vote.

ORDINANCE NO. 2012-14

AN ORDINANCE TO AMEND SECTION 17.16(2) AND TO CREATE SECTIONS 17.70 THROUGH 17.99 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT RELATING TO TOWER FACILITY ZONING

Trustee J. Johnson moved for the adoption of Ordinance 2012-14. Seconded by Larsen. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2013-01. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION 2013-01

*RESOLUTION BY THE STORMWATER AND WASTEWATER COMMITTEE GRANTING FINAL
ACCEPTANCE OF THE 2012 SEWER REHAB PROJECT*

Trustee J. Johnson moved for the adoption of Resolution 2013-01. Seconded by G. Johnson.
Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee J. Johnson mentioned that he will be absent from the Committee Meeting on
January 22, 2013.

Trustee G. Johnson mentioned that he would like to discuss Capital Improvements Plan and Fund 401-
Squad Car Purchase in 2013 at the Committee Meeting on January 22, 2013.

Trustee Busha mentioned that she would like to discuss America in Bloom at the January 22nd Committee
Meeting.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 6:30 PM. Seconded by G. Johnson.
Motion carried by voice vote.

Drafted this 15th day of January, 2013
Approved this 5th day on February, 2013

Mary A. Cole, Clerk/Deputy Treasurer