

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

Present were Trustees Larsen, J. Johnson, Wright, Hoffman, Lynaugh, and President Jansen. Trustee G. Johnson was absent. Also present was Police Chief Marschke.

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on November 5, 2014. Seconded by Hoffman. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole reminded the Board the Blood Center of Wisconsin will hold a Community Blood Drive from 3-7PM at the Sturtevant Village Hall on December 17, 2014.

COMMITTEE REPORTS

FINANCE & BUDGETARY- Trustee J. Johnson recorded the Minutes from the Committee Meeting that was held on November 11, 2014. Committee reviewed checks for payment. Committee discussed the 2015 Budget. A Resolution approving the 2015 Budget 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 November 11, 2014. Committee discussed the Connecting Snowmobile Trail Along Willow Road Corridor. A Resolution will go in front of the Board for approval. Also discussed was the Highway 11 and Willow Road Realignment Project and 2015 Capital Projects. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL - Trustee Larsen recorded the minutes at the November 11, 2014 Committee Meeting. Committee discussed the Request from the Humble Niners Card Club for the Use of Room C of Village Hall. A motion to authorize the request and waive the rental fees will go in front of the Board for approval. Committee held over discussion of Animals Deemed Vicious by Other Municipalities. Minutes on file with Clerk.

Trustee Larsen made a motion to grant an approval to the Humble Niners Card Club for the use of Room C at the Sturtevant Village Hall. Seconded by J. Johnson. Motion carried by voice vote. Trustee Lynaugh abstained.

Trustee Larsen made a motion to waive Municipal Building Rental Fees for the Humble Niners Card Club. Seconded by J. Johnson. Motion carried by voice vote. Trustee Lynaugh abstained.

PUBLIC SAFETY & HEALTH- There was nothing on the Agenda at the Committee Meeting on November 11, 2014. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- There was nothing on the Agenda at the Committee Meeting on November 11, 2014.

PARKS, RECREATION, AND EVENTS –Trustee Lynaugh reviewed items discussed at the Committee Meeting that was held on November 11, 2014. Committee discussed the Implication of Referendum Vote / Future of the Fireworks & Other Village Events and Holiday Train. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright recorded minutes at the Committee Meeting on November 11, 2014. Committee discussed Sewer Lines at Racine Correctional Institution. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

ENGINEER- Engineer Hastings not present. Report of file with Clerk.

REPORT FROM POLICE CHIEF – Chief Marschke informed the Board that Sturtevant Police Officer Kimberly Gall has completed the certification for certified evidence technician. Chief Marschke mentioned that she has already put this training to use.

REPORT FROM PUBLIC WORKS DIRECTOR- None.

REPORT FROM ADMINISTRATOR- Administrator Cole requested that the following items be discussed at the Committee Meeting on November 25, 2014- Highway 11 and Willow Road Realignment Project, 2015 Capital Projects, Discussion of the Appointment of a Historical Resource Specialist, Newsletter, Commercial Insurance Contract for 2015, Appointment of Poll Workers for 2014-2015, Sale of Surplus Old Squad Car / Department of Public Works Car, Memorandum of Understanding With Racine County Regarding Payment of a Flow Meter, October 2014 Financial Statement & Report / Possible Budget Adjustments, and Final Acceptance of the 2014 Sewer Rehabilitation Project.

Administrator Cole mentioned that a Resolution authorizing the 2015 Budget will go in front of the Board for approval this evening. Administrator Cole informed the Board that the projected mil rate is lower than anticipated due to a higher assessed value. The village mil rate would be \$8.56 per thousand if the proposed budget is adopted. This is a small decrease from the 2013 taxes when the mil rate was \$8.57 per thousand. Administrator Cole mentioned that the budget is one of the most important policy decisions of the year.

Administrator Cole informed the Board that she participated in a 90 minute phone conference with Ashley Capital in regard to the creation of a Development Agreement. It is anticipated that a draft will be ready in the near future and Committee of the Whole Meeting will be scheduled.

Administrator Cole mentioned that the application deadline for the Village Engineer / Director of Public Works Supervisor was today, November 18, 2014. Interviews will be scheduled in the next few weeks.

Administrator Cole informed the Board that the mediation session with the Sturtevant Police Officers, Wisconsin Professional Police Association, has been scheduled for November 24, 2014.

Administrator Cole reminded the Board that the Public Hearing for the boundary adjustment will be held jointly with Mt. Pleasant at Sturtevant Village Hall at 6:00 PM on November 25, 2014.

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.

Allan Acker, 9719 Durand Avenue, expressed concern over snow removal on private property. Mr. Acker inquired if there was an Ordinance to address this issue.

Michelle Strauss, 1641 Wisconsin Street, Unit #79, expressed concern over the future of Sturtevant Fireworks and Fireworks Committee.

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

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2014-51. Seconded by Larsen. Motion carried by voice vote.

RESOLUTION 2014-51

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE ADOPTION OF THE 2015 BUDGET FOR THE VILLAGE OF STURTEVANT, AUTHORIZING POSITIONS, AUTHORIZING FEES AND SETTING THE TAX LEVY

Trustee J. Johnson moved for the adoption of Resolution 2014-51. Seconded by Larsen.

ROLL CALL: Wright aye, Hoffman nay, Larsen aye, J. Johnson aye, J. Johnson aye, Lynaugh aye, and Jansen aye. Motion carried. 5-1 vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2014-52. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION 2014-52

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE GRANTING PERMISSION TO HIAWATHA SNO CHIEFS AND THE CALEDONIA ESKIMOS TO USE VILLAGE PROPERTY FOR A SNOWMOBLIE TRAIL

Trustee J. Johnson moved for the adoption of Resolution 2014-52. Seconded by Hoffman. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS-Trustee Hoffman mentioned that he would like to discuss Department Head Evaluations at a future Committee Meeting.

Trustee Wright mentioned that he will be absent from the Board Meeting on December 2, 2014.

Trustee J. Johnson informed the Board that Sturtevant Transitional Facility is looking at a potential renovation project. Trustee J. Johnson will be setting up a time with a representative to discuss the project.

Trustee Lynaugh gave an update on activates being performed by Crimestoppers of Racine.

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

Drafted this 18th day of November, 2014
Approved this 2nd day on December, 2014

Mary A. Cole, Administrator / Clerk/ Treasurer