

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

Present were Trustees Wright, Larsen, Busha, G. Johnson, Lynaugh, and President Jansen. Trustee J. Johnson arrived late. Also present was Public Works Supervisor Stachowski, Police Chief Marschke, and Administrator Janiuk.

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on November 1, 2011. Seconded by Busha. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole talked about the e-mail accounts set-up by the Village of Sturtevant for each Board Member. Board Members are encouraged to use that e-mail account due to the possibility of open records requests, however, if Trustees aren't checking that e-mail, then that address will need to be removed from the website and e-mail listing.

Clerk Cole notified the Board that the City of Racine will host a Public Hearing of the Park and Open Space Plan for the City of Racine: 2035, which is an amendment to the Comprehensive Plan for the City of Racine, at 7:00 PM on Tuesday, December 6, 2011.

Clerk Cole mentioned that the Wisconsin Department of Transportation will hold a public information meeting regarding the Durand Avenue reconstruction from 92nd Street to WIS 31 (Green Bay Road) from 5-7 PM at the Mount Pleasant Village Hall on Thursday, November 17, 2011.

Clerk Cole informed the Board that there will be a 3% increase in the animal control contract with Countryside Humane Society in 2012. The total amount for contract in 2012 is \$5,627.35.

COMMITTEE REPORTS

STORM WATER & WASTEWATER- Trustee Larsen presented Minutes from the November 8, 2011 Committee Meeting. Committee was given a Presentation by Jeff Seitz of Crispell-Snyder Regarding the Ohio Street Storage Facility. Committee discussed Ordinance 2011-07, An Ordinance by the Storm and Wastewater Committee to Amend Subsection 13.12(2) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin Relating to Sewer Connection Fees. This Ordinance amendment will go in front of the Board for first reading. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson recorded Minutes at the November 8, 2011 Committee Meeting. Committee discussed Ordinance 2011-08, Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Section 9.185 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Retention Pond Regulations. This Ordinance amendment will go in front of the Board for first reading. Committee discussed the Operator's License for Robert Mitchell (Grapes 2 Glass). Committee approved the request, and moved to the Board for approval. Committee discussed the DPW Work Rules/Personnel Manual. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

Trustee J. Johnson made a motion to grant an Operators License to Robert Mitchell (Grapes 2 Glass). Seconded by Lynaugh. Motion carried by voice vote.

FINANCE & BUDGETARY- The Committee reviewed checks for payment at the Committee Meeting on November 8, 2011. Committee was given an Investment Management Update from Ken Herdeman of Community Investment Partners. A Resolution approving the 2012 contract with Community Investment Partners will go in front of the Board for approval. Committee discussed the 2012 Budget / Budget Resolution / Possible Budget Amendments. A Resolution approving the 2012 budget and amendments will go in front of the Board fir approval. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Wright not present at the November 8, 2011 Committee Meeting. Trustee Larsen mentioned that the Committee discussed the Speed Limits on Highway 11. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on November 8, 2011. Committee discussed the 2012 Fireworks, Holiday Food Drive, Community Garden, and Forestry Grant/Urban Forestry Newsletter. Minutes on file with Clerk.

Trustee Busha informed the Board that sixteen Master Gardeners worked in the Village of Sturtevant Parks a total of 291 hours in 2011.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson had nothing to report.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson had nothing to report.

REPORT FROM POLICE CHIEF – Chief Marschke informed the Board that the Sturtevant Police Department attended the RUUD Lighting groundbreaking. Governor Walker attended the event, and there were about 100 protestors. There were no problems reported.

Chief Marschke mentioned that he attended the 911 Commission Meeting. There will be more information to follow in the future.

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

Public Works Supervisor Stachowski mentioned that A.W. Oakes has been contracted to perform work at the new RUUD Lighting addition. A.W. Oakes will close Rayne Road from 92nd to 96th Street from November 15-18, 2011.

REPORT FROM ADMINISTRATOR- Administrator Janiuk informed the Board that he attended the groundbreaking ceremony at RUUD Lighting on behalf of the Village of Sturtevant. There were a few State Representatives that attended the event. The project has begun moving forward.

Administrator Janiuk mentioned Resolution 2011-80, the Resolution authorizing the 2012 Budget. The State has not released the total assessed value for the Village of Sturtevant, therefore, the mil rate is unknown. The Board can amend the Resolution to not include the mil rate, and authorize the Village Clerk to set the mil rate after the state releases the numbers, or the Board can call a Special Board Meeting to vote the Resolution once the mil rate is determined.

Administrator Janiuk requested for a Presentation by Keith Hass of the Racine Water Utility Regarding the Ohio Street Storage Facility as well as a Presentation South Shore Fire Department Regarding the Fire Department Budget & Impacts on Services at the Committee Meeting on November 22, 2011.

Administrator Janiuk mentioned that he would like to discuss 2012 Contract with the Teamsters Union Local 43 and the October 2011 Financial Statement & Report / Possible Budget Adjustments at the Committee Meeting on November 22, 2011.

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

Michelle Bachman, owner of Grapes 2 Glass, 10351 Washington Avenue, inquired about getting a “Class B” Reserve Liquor License for her business located at 10351 Washington Avenue.

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

PAY BILLS- Trustee Lynaugh made a motion to pay all bills approved by the Finance Committee.
Seconded by J. Johnson. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2011-07 by title only. Seconded by Larsen. Motion carried by voice vote.

ORDINANCE NO. 2011-07

AN ORDINANCE BY THE STORM AND WASTEWATER COMMITTEE TO AMEND SUBSECTION 13.13(2) OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO SEWER CONNECTION FEES

Ordinance 2011-07 referred back to the Storm and Wastewater Committee.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2011-08 by title only. Seconded by Lynaugh. Motion carried by voice vote.

ORDINANCE NO. 2011-08

AN ORDINANCE BY THE ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL COMMITTEE TO AMEND SECTION 9.185 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO RETENTION POND REGULATIONS

Ordinance 2011-08 referred back to the Administration, Personnel, Policy, and Legal Committee.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2011-79 by title only.
Seconded by Busha. Motion carried by voice vote.

RESOLUTION 2011-79

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE ADOPTING WORK RULES FOR VILLAGE OF STURTEVANT DEPARTMENT OF PUBLIC WORKS EMPLOYEES

Trustee J. Johnson moved for the adoption of Resolution 2011-79. Seconded by Lynaugh. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2011-80 by title only.
Seconded by Lynaugh. Motion carried by voice vote.

RESOLUTION 2011-80

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE ADOPTION OF THE 2012 BUDGET FOR THE VILLAGE OF STURTEVANT, AUTHORIZING POSITIONS, AUTHORIZING FEES AND SETTING THE TAX LEVY

Trustee J. Johnson moved for the adoption of Resolution 2011-80. Seconded by G. Johnson.

Trustee J. Johnson moved to amend Resolution 2011-80, paragraph #6 to read, "That the amount of \$2,620,337 be levied and assessed upon the taxable property of the Village of Sturtevant for the 2012 budget year and that the Village Clerk is authorized to set and establish the appropriate mil rate based on the final assessed value of the Village." Seconded by Lynaugh. Motion to amend Resolution 2011-80 carried by voice vote.

Trustee J. Johnson moved to amend the title of Resolution 2011-80 to read, "Resolution by the Finance and Budgetary Committee Authorizing the Adoption of the 2012 Budget for the Village of Sturtevant, Authorizing Positions, Authorizing Fees and Setting the Tax Levy." Seconded by Wright. Motion to amend the title in Resolution 2011-80 carried by voice vote.

Motion to adopt Resolution 2011-80 carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2011-81 by title only.
Seconded by Lynaugh. Motion carried by voice vote.

*RESOLUTION 2011-81
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE RENEWAL OF A
CONTRACT WITH COMMUNITY INVESTMENT PARTNERS LLC FOR INVESTMENT ADVISORY SERVICES
FOR THE YEAR 2012*

Trustee J. Johnson moved for the adoption of Resolution 2011-81. Seconded by Lynaugh.

ROLL CALL: G. Johnson aye, Busha abstain, Lynaugh aye, Wright aye, J. Johnson aye, Larsen aye,
Jansen aye. Motion carried. 6-0 vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee G. Johnson mentioned that he will not be present at the Board Meeting on December 6,
2011.

ADJOURN- Trustee Wright made a motion to adjourn at 6:42 PM. Seconded by G. Johnson. Motion carried
by voice vote.

Drafted this 15th day of November, 2011
Approved this 6th day on December, 2011

Mary A. Cole, Clerk/Deputy Treasurer