

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

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

PUBLIC HEARING: PROPOSED SIDEWALK ASSESSMENTS FOR IMPROVEMENTS IN THE VILLAGE OF STURTEVANT RELATED TO THE PROPOSED 2013 SIDEWALK REPLACEMENT PROGRAM

Trustee G. Johnson called the Public Hearing to Order at 6:00 PM. Seconded by Larsen. Motion carried by voice vote.

Brian Poikonen, 3224 95th Street, mentioned that he will be redoing his sump pump, and that he would like to replace the sidewalk at that time.

Trustee Larsen made a motion to close the Public Hearing at 6:30 PM. Seconded by G. Johnson. Motion carried by voice vote.

MINUTES- Trustee Hoffman made a motion to accept the Minutes from the Board Meeting that took place on August 2, 2013. Seconded by G. Johnson. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole presented the resignation submitted by Kevin Zurowski.

Clerk Cole reported that a preliminary estimate of population for the Village of Sturtevant, as of January 2013, is 6,992. This figure represents a population change of 22 person increase (0.3 percent) since the 2010 Census. These figures were supplied by the Wisconsin Department of Administration.

Clerk Cole received communication from the representatives from the Greater Racine in Bloom regarding the contest that was held in seven communities in Racine County. The winner of Sturtevant is Mike McClure and Debra Lemke of 9308 Carol Ann Drive. Mike McClure and Debra Lemke were not only the winners in Sturtevant, but winners of the entire contest. A letter will be sent to the property owners congratulating them on their achievement.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes from the Committee Meeting that took place on August 13, 2013. Committee discussed Ordinance 2013-06-An Ordinance by the Public Safety and Health Committee to Amend Subsection 7.04(1) (b) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Parking on a Portion of 90th Street. This Ordinance will go in front of the Board for final reading and possible adoption. Committee discussed Ordinance 2013-07-An Ordinance by the Public Safety and Health Committee to Amend Subsection 7.04(1) (b) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Parking on a Portion of 92nd Street. This Ordinance will go in front of the Board for final reading and possible adoption. Minutes on file with Clerk.

FINANCE & BUDGETARY- Committee reviewed checks for payment at the August 13, 2013 Committee Meeting. Committee discussed New Computers for Village Hall. A Resolution will go in front of the Board for approval. Committee discussed the Bradley Center Tax Proposal. A Resolution will go in front of the Board for approval. Committee discussed Audit Services for the Year End 2013. A Resolution will go in front of the Board for approval. Committee discussed Resolution 2013-50-Resolution by the Finance and Budgetary Committee Authorizing Changes to the City of Racine, Belle Urban System Bus Route That Runs Through the Village of Sturtevant. This Resolution will go in front of the Board for approval.

Administrator Cole presented the June 2013 Financial Statement & Report. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson recorded minutes at the Committee Meeting on August 13, 2013. Committee had a Review of the Bids for the CTH H Watermain Extension & Turning Lane Installation/ Recommendation to Award the Bid. A Resolution authorizing the awarding of the contract will go in front of the Board for approval. Also discussed was the Loumos Heights Lots / Discussion of Possible Request for Proposals. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- The Committee discussed various items at the Committee Meeting that was held on August 13, 2013. Committee discussed the Capital Improvement Plan. Discussion will continue at the next Committee Meeting. Committee had Discussion of the Sidewalk Replacement Program. Committee had a Review of the Bids for the 2013 Sidewalk Replacement Program / Recommendation to Award the Bid. Committee decided to reject the bids. A Resolution rejecting the bids will go in front of the Board for approval. Committee had a Discussion of the Handling of Property and Grounds Complaints / Village Responsibility. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Larsen recorded Minutes at the August 13, 2013 Committee Meeting. Committee had a Review and Consideration of the Claim Submitted by Tyler McKenzie. A Resolution denying the claim will go in front of the Board for approval. Committee had a Review and Consideration of the Claim Submitted by Marcia Clark. A Resolution denying the claim will go in front of the Board for approval. Committee had a Review of License Compliance at the Sturtevant Sportsplex. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha was absent from the Committee Meeting that was held on August 13, 2013. Committee discussed Trick-or-Treat / Bonfire. Committee agreed that the Trick-or-Treat will be held from 5-7 PM on October 31, 2013. The Costume Contest and Bonfire will take place at 7:30 PM on October 31, 2013.

STORM WATER & WASTEWATER-At the Committee Meeting on August 13, 2013, the committee had a Discussion of the Grove Avenue Storage Basin in Reference to the Sanitary Sewer Agreement. Presentation was given by Jeff Seitz of Crispell-Snyder, A GAI Company.

PLANNING COMMISSION- Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to approve the conditional use permit for Farmers Insurance Agent, Steve Marcinkowski- 2700 Wisconsin Avenue to operate an insurance sales office, pursuant to the terms and conditions that were passed out in regard to this application. Terms and conditions are to be incorporated into these minutes. Seconded by Larsen. Motion carried by voice vote.

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

REPORT FROM POLICE CHIEF –Chief Marschke informed the Board the Sturtevant Police Department will be involved in the national “Drive Sober or get Pulled Over” campaign from August 16th through September 2nd.

Chief Marschke informed the Board that the Police Commission will be interviewing candidates for part-time Police Officers.

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski not present. Report on file with Clerk.

REPORT FROM ADMINISTRATOR- Administrator Cole requested that the following items be discussed at the Committee Meeting on August 27, 2013-Discussion of the Handling of Property and Grounds Complaints / Village Responsibility, Capital Improvements Plan, and 2014 Capital Requests for the South Shore Fire Department.

Administrator Cole mentioned that she has been busy working on the 2014 budget. Trustees are encouraged to meet with her during the budget process.

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.

Heather Asiyambi, Mt. Pleasant / Sturtevant Patch, mentioned that she attended the 5K Iron Horse Run. Ms. Asiyambi informed the Board that many Patch sites will be shut down on October 15, 2013. Ms. Asiyambi thanked the Board for working with her over the last several years.

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.

ORDINANCE: Trustee J. Johnson made a motion for the final reading of Ordinance 2013-06 by title only. Seconded by Hoffman. Motion carried by voice vote.

ORDINANCE NO. 2013-06

AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND SUBSECTION 7.04(1)(b) OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, TO REGULATE PARKING ON A PORTION OF 90TH STREET

Trustee J. Johnson moved for the adoption of Ordinance 2013-06. Seconded by Busha. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2013-07 by title only. Seconded by Hoffman. Motion carried by voice vote.

ORDINANCE NO. 2013-07

AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND SUBSECTION 7.04(1)(b) OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, TO REGULATE PARKING ON A PORTION OF 92ND STREET

Trustee J. Johnson moved for the adoption of Ordinance 2013-07. Seconded by Busha. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2013-50. Seconded by Busha. Motion carried by voice vote.

RESOLUTION 2013-50

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING CHANGES TO THE CITY OF RACINE, BELLE URBAN SYSTEM BUS ROUTE THAT RUNS THROUGH THE VILLAGE OF STURTEVANT

Trustee J. Johnson moved for the adoption of Resolution 2013-50. Seconded by Wright.

MOTION TO TABLE RESOLUTION 2013-53: Trustee Larsen made a motion to table Resolution 2013-53. Seconded by G. Johnson.

ROLL CALL: Hoffman nay, Busha nay, G. Johnson aye, Larsen aye, J. Johnson nay, Jansen aye. Motion defeated. 3-3 vote.

MOTION TO AMEND RESOLUTION 2013-50: Trustee G. Johnson made a motion to reject the proposed new route change, described in Resolution 2013-50, which would run west on STH 20 to Renaissance Blvd, Renaissance Blvd south to Exploration Court, east and back west on Exploration Court to Renaissance

Blvd, Renaissance Blvd south to STH 11, STH 11 east to Wisconsin Street, Wisconsin Street north to Rayne Road, and Rayne Road east to 90th Street, but to allow for cuts to be made to the existing route. Seconded by Larsen

ROLL CALL: J. Johnson nay, Larsen aye, Hoffman nay, G. Johnson aye, Busha nay, Jansen aye. Motion defeated. 3-3 vote.

ROLL FOR THE ADOPTION OF RESOLUTION 2013-50: G. Johnson nay, Busha aye, Hoffman aye, J. Johnson aye, Larsen nay, Jansen nay. Motion defeated. 3-3 vote.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2013-52, 2013-53, 2013-54, 2013-57, 2013-58, and 2013-59. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION 2013-52

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE PURCHASE OF NEW COMPUTERS FOR VILLAGE HALL

RESOLUTION 2013-53

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE ENDORSING RACINE COUNTY

RESOLUTION 2013-54

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING ENTERING INTO A CONTRACT WITH BAKER TILLY VIRCHOW KRAUSE, LLP FOR THE 2013 AUDIT OF THE FINANCIAL STATEMENT FOR THE VILLAGE OF STURTEVANT

RESOLUTION 2013-57

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE REJECTING BIDS FOR THE 2013 SIDEWALK / CURB AND GUTTER PROGRAM

RESOLUTION 2013-58

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL COMMITTEE DENYING THE CLAIM SUBMITTED BY TYLER MCKENZIE

RESOLUTION 2013-59

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE DENYING THE CLAIM OF MARCIA CLARK

Trustee J. Johnson moved for the adoption of Resolutions 2013-52, 2013-53, 2013-54, 2013-57, 2013-58, and 2013-59. Seconded by Larsen. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2013-55. Seconded by Larsen. Motion carried by voice vote.

RESOLUTION 2013-55

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING ADDITIONAL FUNDS FOR TID #3 PROJECTS

Trustee J. Johnson moved for the adoption of Resolution 2013-55. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2013-56. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION 2013-56

*RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING
AWARDING A CONTRACT FOR THE TID #3 CTH H WATERMAIN EXTENSION & TURNING LANE
INSTALLATION*

Trustee J. Johnson moved for the adoption of Resolution 2013-56. Seconded by G. Johnson.
Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS-Trustee Larsen made a motion to set October 31, 2013 as the date for Trick-or-Treat, Fall Bonfire, and Costume Contest with Trick-or-Treat to take place between 5 PM and 7 PM followed by the Costume Contest and Bonfire at Firemans Park at 7:30 PM. Seconded by J. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to appoint Flora Van Dusen to fill the vacant Crossing Guard position. Seconded by G. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to accept the resignation by Kevin Zurowski, Police Officer, effective immediately. Seconded by Hoffman. Motion carried by voice vote.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 7:00PM. Seconded by G. Johnson.
Motion carried by voice vote.

Drafted this 20th day of August, 2013
Approved this 3rd day on September, 2013

Mary A. Cole, Administrator / Clerk/ Treasurer