

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

MINUTES- Trustee Wright made a motion to accept the Minutes from the Board Meeting that took place on August 4, 2009. Seconded by J. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Hanstad mentioned that an e-mail was sent to the Board on Friday, August 14, 2009 regarding 2009 Equalized Value. Paper copies provided per request.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Wright not present at August 11, 2009 Committee Meeting. Trustee Larsen presented Minutes. Committee discussed Ordinance 2009-09-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 which will go in front of the Board for third reading and possible adoption. Also discussed was the Neighborhood Watch Effort. Minutes on file with Clerk.

Trustee Larsen made a motion to accept the donation by WE Energies for light bulbs for village residents. Seconded by G. Johnson. Motion carried by voice vote.

ADMINISTRATION, PERSONNAL, AND LEGAL-Trustee J. Johnson presented Minutes from the Committee Meeting that took place on August 11, 2009. Committee discussed Alcohol License Violations-AMD Petroleum. Committee discussed the Possible Denial of Claims Submitted by Holly Larsen, Chad and Karen Niemuth, Crystal Stich-Noe, and James Strasser, Based on the Recommendation of the Insurance Company, which will go in front of the Board as a Resolution this evening. Also discussed were Building Inspector Authority and Powers. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Larsen went over Minutes from the Committee Meeting that was held on August 11, 2009. Committee discussed the Sump Pump Ordinance. Discussion of this Ordinance will continue at a future Committee Meeting. Committee agreed to grant Allen Schultz of 3248 Buckingham Drive a sump pump connection waiver. A Resolution will go in front of the Board tonight. Also discussed was Chicory Creek/Village of Sturtevant Detention Pond Cost Sharing. Discussion will continue at a future Committee Meeting. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh reviewed minutes from the August 11, 2009 Committee Meeting. Committee reviewed checks for payment. Committee discussed Investment Management of the 2009 Bond Funds and Other Village Funds. A Resolution will go in front of the Board tonight. Trustee Lynaugh gave an update on the Railroad Museum. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented Minutes from the Committee Meeting that was held on August 11, 2009. Committee discussed Trick-or-Treat / Bonfire. Committee agreed that trick-or-treat will be from 5:00 PM to 7:00 PM followed by the costume contest and bonfire at Firemans Park from 7:30 PM to 8:30 PM on Saturday, October 31, 2009. Committee discussed the Marquis Family Scoreboard, Garden Contest, North Park Rummage Sale, Iron Horse Run, Newsletter, and Concession Stand Improvements. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson went over Minutes from the August 11, 2009 Committee Meeting. Committee discussed the Consideration of Assessment Public Hearing for Sidewalk Program to be held on September 1, 2009. Committee agreed to hold the Public Hearing on September 1, 2009. Also discussed was the 2010 Capital Projects. Committee agreed to move forward with the televising of sanitary sewers. A Resolution will go in front of the Board for approval. Committee decided to hold over discussion of the Garbage & Recycling Contract for 2010 and Broadway Drive Special Assessments. Minutes on file with Clerk.

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

PLANNING COMMISSION- Based on the recommendation of the Planning Commission, Trustee Lynaugh moved to grant a conditional use permit and to E&A Auto Detaining, 9825 Durand Avenue Building 1B, pursuant to the terms and conditions that were passed out in regard to this applicant which terms and conditions are to be incorporated into these minutes. Seconded by J. Johnson. Motion carried by voice vote.

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

REPORT FROM POLICE CHIEF – Chief Marschke informed the Board that there has been an increase in child abuse investigations within the last thirty days in the Village of Sturtevant. A Memorandum of Understanding with Racine County Human Services is being established.

Chief Marschke mentioned that the he is currently working on the schedule for the Crossing Guards. A new Crossing Guard may need to be hired to replace Sarah Davig.

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

Public Works Supervisor Stachowski informed the Board that the last weekday that the recycling center will be open is Wednesday, September 16, 2009.

REPORT FROM ADMINISTRATOR- Administrator Janiuk mentioned that the Trustees can extend the weekday opening of the recycling center, but they would have to authorize more hours for summer help.

Administrator Janiuk requested that the following items be placed on the August 25, 2009 Committee Meeting Agenda – Loumos Heights Restrictive Covenants / Possible Amendments, Possible Denial of Claims Submitted by David Lindas, Bye and Roseanne Zickus, Paul and Jean Rakow, and Grayce Beck Based on the Recommendation of the Insurance Company, and 2009 Capital Projects / Sanitary Sewer & Storm Water Projects / Charging the Utilities for Projects.

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

There was no public comment.

RESUME MEETING- Trustee J. Johnson made a motion to resume the meeting. Seconded by G. Johnson. 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 to suspend the rules for the third reading of Ordinance 2009-09 and read by title only. Seconded by Lynaugh.

ROLL CALL: Lynaugh aye, Larsen aye, Busha aye, J. Johnson aye, Wright aye, G. Johnson aye, Jansen aye. Motion carried 7-0 vote.

ORDINANCE NO. 2009-09

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

Trustee J. Johnson moved for the adoption of Ordinance 2009-09. Seconded by Lynaugh.

ROLL CALL: J. Johnson aye, Wright aye, Larsen aye, G. Johnson aye, Busha aye, Lynaugh aye, Jansen aye. Motion carried 7-0 vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2009-67 and read by title only. Seconded by Busha.

ROLL CALL: Wright aye, Larsen aye, Lynaugh aye, G. Johnson aye Busha aye, J. Johnson aye, Jansen aye. Motion carried. 7-0 vote.

RESOLUTION 2009-67

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE DENYING THE CLAIMS OF HOLLY LARSEN, CHAD AND KAREN NIEMUTH, CRYSTAL STICH-NOE AND JAMES STRASSER

Trustee J. Johnson moved for the adoption of Resolution 2009-67. Seconded by Busha. Motion carried by voice vote.

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolutions 2009-68, 2009-69, and 2009-70 and read by title only. Seconded by Larsen.

ROLL CALL: Larsen aye, G. Johnson aye, Busha aye, Wright aye, Lynaugh aye, J. Johnson aye, Jansen aye. Motion carried. 7-0 vote.

RESOLUTION 2009-68

RESOLUTION BY THE STORM WATER AND WASTEWATER COMMITTEE AUTHORIZING A SUMP PUMP WAIVER FOR ALLEN SCHULTZ OF 3248 BUCKINHAM DRIVE

RESOLUTION 2009-69

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE CONTRACT WITH COMMUNITY INVESTMENT PARTNERS LLC FOR INVESTMENT ADVISORY SERVICES

RESOLUTION 2009-70

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE TELEVISIONING OF SANITARY SEWERS AT A COST NOT EXCEED \$6,500

Trustee J. Johnson moved for the adoption of Resolutions 2009-68, 2009-69, and 2009-70. Seconded by Lynaugh. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee Jansen mentioned that the street lights at 90th Street and Rayne Road have not been on during the night.

Trustee G. Johnson mentioned that Jerry Isaacson would like to be put on the agenda to discuss front yard setbacks.

Administrator Janiuk mentioned the 2010 Budget. Board agreed that this should be discussed at the first Committee Meeting in September.

Trustee J. Johnson inquired about the status of the Soccer Complex.

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

Drafted this 18th day of August, 2009
Approved this 1st day of September, 2009

Mary Hanstad, Clerk/Deputy Treasurer

TERMS AND CONDITIONS/ CONDITIONAL USE
PERMIT-AMPARO CHAVEZ AND EDGAR CHAVEZ
D/B/A E&A AUTO DETAILING

8-18-09

THAT THE REQUEST BY AMPARO CHAVEZ AND EDGAR CHAVEZ D/B/A E&A AUTO DETAILING SEEKING A CONDITIONAL USE PERMIT TO OPERATE A AUTOMOBILE AND BOAT DETAILING BUSINESS AT 9825 DURAND AVE, BUILDING 1B BE APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

- a. That memo presented to the Plan Commission on August 13, 2009 is incorporated herein and said approval is subject to those conditions and is subject to the conditions contained herein.
- b. That all appropriate building and occupancy permits be requested from the Building Inspection Department.
- c. That the maximum hours of operation be from 8:00 a.m. to 6:00 p.m. Mon- Fri. and 9:00 a.m. to 5:00 p.m. Saturday and closed on Sunday and no other operations outside of the maximum hours of operation.
- d. That all aspects of the operation of this business be conducted indoors including vending machines, product displays or sales.
- e. That Amparo Chavez and Edgar Chavez d/b/a E&A Auto Detailing itself, or through a contract with the landlord shall insure that the following:
 1. All trash and recyclables be stored in closed containers and screened from view. All garbage receptacles shall be commercial or industrial grade with top covers and spring-loaded door.
 2. That all parking areas be paved and striped.

3. That all yard areas, landscaping, buildings and grounds be maintained on a daily basis.
4. That dumpster pick up be prohibited between the hours of 10:00 p.m. and 7:00 a.m., Monday through Saturday, with no pick up on Sunday.
5. That the outside storage of junked vehicles, semi trailers, recreational vehicles, vehicle parts, materials and equipment be prohibited.

Provided that said obligations shall be joint obligations with any other tenants in the building.

- f. That all codes and ordinances be complied with and required permits acquired.
- g. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission and no major changes be made from the conditions of this permit without the approval of the Village Board.
- h. That this permit is subject to Plan Commission review for compliance with the listed conditions.
- i. That signage which shall consist of placing new face signs in existing sign posts is permitted. That all signs be professionally made, comply with the zoning ordinance requirements and be submitted for review and approval by the Village Administrator.
- j. That is permit shall terminate unless substantial work is completed within 6 months of the granting of this permit.
- k. That Amparo Chavez and Edgar Chavez d/b/a E&A Auto Detailing shall reimburse all of the Village for the Village's out of pocket expenses related to the review and approval process through the planning commission. Amparo Chavez and Edgar Chavez d/b/a E&A Auto Detailing agrees that no occupancy permits shall be issued until said payment is made to the Village.



9825 DURAND AVE.
BUILDING 1B STURTEVANT,
WI. 53177

224-377-622

Memo

To: CITY OF STURTEVANT, WI
From: AMPARO AND EDGAR CHAVEZ
CC: CITY PERMIT
Date: 7/26/2009
Re: COMPANY

COMPANY OPERARTION

E & A AUTO DETAILING is a family business the only employees are Amparo Chavez, Edgar Chavez (owners), and brothers. There are not any other employees out side of the family at the present time. This company is leasing from BHR Properties, L.L.C. private property. American Family Insurance located on Durand ave. Sturtevant, WI insures this company. The company's hours of operation are M-F 8:00 am-6:00 pm, Saturday 9:00 am-5:00 pm, closed on Sundays. This company is mainly focusing on auto, and boat detail, but we might do hand car wash occasionally. Our customers are usually not waiting for their vehicle, but if they have to wait there is a waiting area in the shop in well condition for the customers to wait. Most of the customer cars are never waiting out side of the building, these are been pulled into the building right away and they are not been taken out side until the customer pick up their vehicle. When the car is been picked up by the customer the car is facing the parking lot which has enough space for the customers to get out of the property and safely get to hwy 11th. The customer cars are been kept inside the building mainly because their car has been detailed and it could get dust in to the vehicle, as well as boats. The waste is in proper condition into waste containers inside the building when these containers are half way the waste is been disposed into a dumpster out side the building in the right side of the building where our land lord stated that we could place it by Waste Management. The water is attached to our landlord BHR Properties, L.L.C. we are receiving a monthly bill which is to their discretion in accordance with the lease. If any question please call Amparo Chavez 224-286-0216.

SINCERELY,



9825 DURAND AVE. BUILDING 1B STURTEVANT, WI. 53177
224-377-6227

← Hwy 11



OTHER COMPANY

WAITING AREA

OFFICE

Parking lot

E+A AUTODETAILING

