

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

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

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meetings that took place on October 5, 2010. Seconded by Wright. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole reminded the Board that the first Board Meeting in November will be moved to Wednesday, November 3, 2010 due to the General Election.

Clerk Cole reported that a final estimate of population from the Wisconsin Department of Administration, for the Village of Sturtevant, as of January 1, 2010, is 6,394.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Wright went over minutes recorded at the Committee Meeting that took place on October 12, 2010. Committee discussed Ordinance 2010-10-An Ordinance to Amend Section 1.31 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin Relating to the Board of Health and Health Officer. This Ordinance will go in front of the Board for first reading. Committee discussed Trailer Parking / Possible Ordinance Amendment and Discussion of Stop Sign Locations at 93rd Street and Hulda Drive / Possible Ordinance Amendment. Further discussion of these items will continue at a future Committee Meeting. Also discussed was the Street Sign Replacement Requirement / Mandate. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson presented minutes from the October 12, 2010 Committee Meeting. Committee discussed the Possible Contract with County for County Bike Path. A Resolution will go in front of the Board for approval. Committee discussed the Organic Waste Contract. A Resolution will go in front of the Board for approval.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson presented Minutes taken at the Committee Meeting on October 12, 2010. Committee discussed Sick Days for Non Representative Employee. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Larsen went over Minutes taken at the Committee Meeting that was held on October 12, 2010. Committee discussed the Rain Garden Exemption. Susan Greenfield from of Root Pike WIN made a presentation. Discussion will continue at the next Committee Meeting. Committee discussed Sewer Rate Analysis / Possible Sewer Rate Adjustments. Discussion will continue at a future Committee Meeting. Committee agreed to hold over the Final Acceptance of the Sewer Rehabilitation Project. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson presented Minutes from the October 12, 2010 Committee Meeting. Committee discussed the TID # 3 Projects - Sanitary Sewer Extension and Detention Ponds- Timeline and Possible Assessments / Possible Final Alignment for Relocation Order for the Sanitary Sewer Extension. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on October 12, 2010. Committee discussed South Park Issues, Community Garden, Make A Difference Day, Trick-or-Treat, Holiday Train, Sturtevant Historical Preservation Society, Playground Equipment, and Baseball Scoreboard. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh recorded Minutes at the October 12, 2010 Committee Meeting. Committee reviewed checks for payment. Committee discussed the 2011 Budget / GASB 54. Discussion of the 2011 Budget will continue the next Committee Meeting. Also discussed was Garbage Collection for Condos and Development Agreement Restrictions. Minutes on file with Clerk.

PLANNING COMMISSION- Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to grant a conditional use permit to the Racine Journal Times for the property at 1740 Wisconsin Street, pursuant to the terms and conditions that were passed out in regard to these applications which terms and conditions are to be incorporated into these minutes. Seconded by Trustee Wright. 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 Police Captain Tim O’Neill has welcomed a new baby into his family. His wife gave birth to the baby boy today.

Chief Marschke gave a status update on the Radio Grant and Car Seat Grant.

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 “No Parking” signs have been installed on Wisconsin Street.

REPORT FROM ADMINISTRATOR- Administrator Janiuk mentioned the Agenda for next Meeting for the Central Racine County Health Department and that a representative of the Village of Sturtevant will need to be appointed to serve on the Board effective January 1, 2011.

Administrator Janiuk informed the Board that the tentative date for the signing of the Consolidate Dispatch Contract is set for 3:00 pm on Wednesday, October 27, 2010 at Gateway / CATI.

Administrator Janiuk mentioned that the closing of the Sisson Property is set for Friday, October 22, 2010.

Administrator Janiuk requested that the following items be placed on the October 26, 2010 Committee Meeting Agenda – Parking Fees at the Sturtevant Depot, September 2010 Financial Statement / Possible Budget Adjustments-Administrator Janiuk, 2011 Budget, Amendment to Floor Mat Contract to Include DPW Towel Service, Final Acceptance of the Sewer Rehabilitation Project, Building Inspector Services Contract for 2011, Investment Management Update from Ken Herdeman of Community Investment Partners, and Possible Ordinance Amendment Regarding Costs for Fire / Rescue Medication.

Administrator Janiuk requested for a Closed Session Committee of the Whole Meeting to be scheduled before or after the Committee Meeting on Tuesday, October 26, 2010.

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

Ron Messerschmidt, 2813 91st Street, commented on safety in the Village of Sturtevant.

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 G. Johnson Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2010-10 by title only.
Seconded by G. Johnson. Motion carried by voice vote.

*ORDINANCE NO. 2010-10
ORDINANCE TO AMEND SECTION 1.31 OF THE CODE OF ORDINANCES OF THE VILLAGE OF
STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO THE BOARD OF HEALTH AND HEALTH
OFFICER*

Ordinance 2010-10 referred back to the Public Safety & Health Committee.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2010-74, 2010-75, and 2010-76 by title only. Seconded by Larsen. Motion carried by voice vote.

*RESOLUTION NO. 2010-74
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING
THE GRANTING OF ANY NECESSARY EASEMENTS, LICENSES AND APPROVALS TO ALLOW THE
IMPLEMENTATION OF THE RACINE COUNTY BIKE PATH ON THE SOUTH SIDE OF RAYNE ROAD IN
THE VILLAGE OF STURTEVANT*

*RESOLUTION 2010-75
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING
ENTERING INTO AN AGREEMENT WITH MOBILE REDUCTION SPECIALISTS, INC FOR ORGANIC
WASTE HAULING FOR 2011, 2012 AND 2013*

*RESOLUTION 2010-76
RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AMENDING A
PROVISION OF THE PERSONNEL MANUAL FOR VILLAGE OF STURTEVANT EMPLOYEES*

Trustee J. Johnson moved for the adoption of Resolutions 2010-74, 2010-75, and 2010-76. Seconded by Larsen. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- The consensus of the Board is to schedule the Closed Session Committee of the Whole Meeting immediately following the October 28th Committee Meeting at approximately 8:00 pm.

ADJOURN- Trustee G. Johnson made a motion to adjourn at 6:25 PM. Seconded by Larsen. Motion carried by voice vote.

Drafted this 19th day of October, 2010
Approved this 3rd day on November, 2010

Mary A. Cole, Clerk/Deputy Treasurer

TERMS AND CONDITIONS/ CONDITIONAL USE
PERMIT- LEE ENTERPRISES INC/ THE
JOURNAL TIMES

10-18-10

THAT THE REQUEST BY LEE ENTERPRISES/THE JOURNAL TIMES SEEKING A CONDITIONAL USE PERMIT TO OPERATE A DISTRIBUTION CENTER AT 1740 WISCONIN ST BE APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

- a. That the plans and documentation presented to the Plan Commission on October 14, 2010 and dated September 29, 2010 be approved subject to the conditions contained therein and subject to the conditions contained herein.
- b. That all appropriate building and occupancy permits be requested from the Building Inspection Department. Sturtevant is currently using the building inspectors from the Village of Mt. Pleasant.
- c. That all aspects of the operation of this business be conducted indoors including vending machines, product displays or sales.
- d. That the outside storage of junked vehicles, semi trailers, recreational vehicles, vehicle parts, materials and equipment be prohibited.
- e. That Lee Enterprises Inc/ The Journal Times shall provide that:
 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 yard areas, landscaping, buildings and grounds be inspected and maintained on a daily basis. All blown paper must be picked up and properly disposed of on a daily basis.
- f. That all codes and ordinances be complied with and required permits acquired.

- g. That Lee Enterprises Inc/ The Journal Times is contemplating using subcontractors to perform work at this location. Lee Enterprises Inc/ The Journal Times shall insure that any subcontractors comply with all conditions of the conditional use permit.
- h. 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.
- i. That this permit is subject to Plan Commission review for compliance with the listed conditions.
- j. That Lee Enterprises Inc/ The Journal Times does not contemplate any signage at this time. If signage is desired at a later time, an amendment to this conditional use permit must be obtained. All signs shall be required to be professionally made, comply with the zoning ordinance requirements and be submitted for review and approval by the Village Administrator.
- k. That is permit shall terminate unless substantial work is completed within 6 months of the granting of this permit.
- l. That Lee Enterprises Inc/ The Journal Times shall reimburse the Village for all of the Village's out of pocket expenses related to the review and approval process through the planning commission. Lee Enterprises Inc/ The Journal Times. agrees that no occupancy permits shall be issued until said payment is made to the Village.
- m. That this conditional use permit is contingent on Lee Enterprises Inc/ The Journal Times making contact with the Racine Water Utility and paying any required REC charges imposed by the Racine Water Utility.