

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

Present were Trustees Larsen, Johnson, Hoffman, Wright, and President Jansen. Trustee Lynaugh and Harbach were absent. Also present was Police Chief Marschke Village Engineer / Public Works Director Seitz.

MINUTES- Trustee Hoffman made a motion to accept the Minutes from the Special Board Meeting that took place on June 30, 2015, Board Meeting that took place on July 7, 2015 and the Special Board Meeting that took place on July 16, 2015. Seconded by Larsen Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole presented communication from the Racine County Clerk regarding three separate amendments to the Racine County Code of Ordinances.

#### COMMITTEE REPORTS

STORM WATER & WASTEWATER- Trustee Wright recorded minutes at the Committee Meeting that were held on July 14, 2015. Committee had a Discussion and Consideration of Bids for the Razing of Property Located at 2720 Wisconsin Street. A Resolution authorizing awarding the contract will go to the Board for consideration and possible approval. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, POLICY, AND LEGAL – There was not a quorum present at the Committee Meeting that was held on July 14, 2015.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT-Trustee Wright recorded minutes at the Committee Meeting on July 14, 2014. Committee held over the Discussion of Installing Street Lights on the Eastside of Enterprise Drive and the Discussion and Consideration of Various Projects for TID #3. Minutes on file with Clerk.

FINANCE & BUDGETARY- There was not a quorum present at the Committee Meeting that was held on July 14, 2015.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Committee held over discussion of the Highway 11 and Willow Road Realignment Project and Willow Road Options at the July 14, 2015 Committee Meeting.

PUBLIC SAFETY & HEALTH-The Committee held over discussion of the topic of Vicious Dogs at the Committee Meeting that was held on July 14, 2015.

PARKS, EVENT PLANNING, AND VILLAGE BEAUTIFICATION – There was nothing on the Agenda at the Committee Meeting on July 14, 2015.

REPORT FROM ENGINEER / PUBLIC WORKS DIRECTOR- Village Engineer / Public Works Director Seitz presented his written report. Report on file with Clerk.

REPORT FROM POLICE CHIEF – Chief Marschke thanked the Board for allowing the Sturtevant Police Department to utilize the property at 2720 Wisconsin Street for training prior to the razing of the structure.

Chief Marschke informed the Board the Sturtevant Police Commission will meet on Wednesday, July 22, 2015 to interview two potential candidates for the position of Part-Time Police Officer.

Chief Marschke mentioned that he has done research on Vicious Dog Ordinances and would like to discuss this topic at the Committee Meeting on July 28, 2015.

REPORT FROM ADMINISTRATOR-Administrator Cole requested that the following items be discussed at the Committee Meeting on July 28, 2015- Discussion and Consideration of Various Projects for TID #3,

Picnic License Request for J.Q. Foxes for the Ride for Autism on August 15, 2015, Picnic License Request- Hiawatha Bar & Grill for the Hiawatha Street Dance on August 29, 2015,

Administrator Cole mentioned that a meeting of the Community Development Authority has been reschedule to 5:30 PM on July 28, 2015. The CDA will be discussing various potential projects for TID #3.

Administrator Cole informed the Board that the Groundbreaking Ceremony for LEMAN USA building expansion has been scheduled to take place at 12:30 PM On August 18, 2015.

Administrator Cole mentioned that she has begun work on the 2016 Budget.

Administrator Cole informed the Board that the Preliminary Equalized Value numbers will be released by the Wisconsin Department of Revenue on August 1, 2015. These numbers will be an important factor in determining the timing of the closing of TID District #3 in 2016.

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

Heather Asiyanbi, Racine County Eye, informed the Board that Crimestoppers will be holding a 25<sup>th</sup> Anniversary Celebration for everyone east of Interstate 94. The event will be held from 11-4 PM on November 11, 2015

Rose Woodruff, 3248 91<sup>st</sup> Street, Sturtevant, Wisconsin 53177, mentioned that she would like apply for a grant for the Village of Sturtevant, on behalf of the Sturtevant Beautification Committee, for a fence to be installed around the Community Garden.

Kelly Semrau, 3635 Standish Lane, Mt. Pleasant, Wisconsin 53406, Senior Vice President, Global Corporate Affairs, Communication & Sustainability for SC Johnson, mentioned that she is surprised that Sturtevant is not pursuing the relocation of Willow Road. Ms. Semrau complimented the negotiating teams that worked with SC Johnson. MS. Semrau presented two offers for the Village to consider. Ms. Semrau reviewed the offers. One offer is for a cash purchase of the compost site / recycling center in the amount of \$200,000. The other option is for a land swap deal for the relocation of the the compost site / recycling center, which would involve the Village of Sturtevant giving SC Johnson the the compost site / recycling center in exchange for parcel 181032228140001.

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

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

RESOLUTION: Trustee Johnson made a motion for the reading of Resolution 2015-46. Seconded by Hoffman. Motion carried by voice vote.

*RESOLUTION 2015-46*

*RESOLUTION BY THE STORM AND WASTEWATER COMMITTEE AUTHORIZING AWARDING A CONTRACT FOR THE RAZING OF A STRUCTURE LOCATED AT 2720 WISCONSIN STREET*

Trustee Johnson moved for the adoption of Resolution 2015-45. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION: Trustee Johnson made a motion for the reading of Resolution 2015-47. Seconded by Hoffman. Motion carried by voice vote.

*RESOLUTION 2015-47*

*A RESOLUTION TO DISBAND THE NEGOTIATING COMMITTEE FOR THE WILLOW ROAD RELOCATION AND EXTENSION PROJECT AND TO DISCONTINUE ACTIONS IN FURTHERANCE EXTENSION OF WILLOW ROAD NORTH OF STH 11*

Trustee Johnson moved for the adoption of Resolution 2015-47. Seconded by Wright

ROLL CALL: Hoffman aye, Larsen aye, Johnson aye, Wright aye, and Jansen aye.  
Motion carried. 5-0 vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee Johnson mentioned that he will be absent from the Board Meeting on August 4, 2015.

ADJOURN- Trustee Johnson made a motion to adjourn at 6:20 PM. Seconded by Hoffman.  
Motion carried by voice vote.

Drafted this 21<sup>st</sup> day of July, 2015  
Approved this 4<sup>th</sup> day of August, 2015

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Mary A. Cole, Administrator / Clerk/ Treasurer