

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

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

PUBLIC HEARING: PROPOSED AMENDMENT TO THE VILLAGE OF STURTEVANT LAND USE MAP IN THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR RACINE COUNTY: 2035 CHANGE TO THE LAND USE DESIGNATION OF PARCEL 181-03-22-16-428-051, LOCATED AT 10116 STELLAR AVENUE IN THE RENAISSANCE BUSINESS PARK SOUTH OF WASHINGTON AVENUE, FROM “INDUSTRIAL / BUSINESS PARK” TO “COMMERCIAL” ON THE VILLAGE LAND USE PLAN MAP ADOPTED BY THE VILLAGE BOARD AS PART OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN

PUBLIC HEARING ON THE PROPOSED AMENDMENT OF THE VILLAGE’S ZONING CODE OF ORDINANCE AND ZONING MAP TO REZONE THE TRACT OF LAND IDENTIFIED AS PARCEL 181-03-22-16-428-051, LOCATED AT 10116 STELLAR AVENUE IN THE RENAISSANCE BUSINESS PARK SOUTH OF WASHINGTON AVENUE, FROM “INDUSTRIAL BUSINESS PARK DISTRICT” TO “COMMERCIAL DISTRICT”

Trustee Hoffman called the Public Hearings to Order at 6:01 PM. Seconded by Johnson.

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

William Morris, 5313 87th Place, Pleasant Prairie, Wisconsin, mentioned that he is the Architect for the Renaissance School Project. Mr. Morris mentioned that the Renaissance School would like to move forward with the proposed school if the Board grants the rezoning.

Allan Acker, 9717 Durand Avenue, inquired about the tax status of the Renaissance School and if they are a tax paying entity.

MINUTES- Trustee Hoffman made a motion to accept the Minutes from the Board Meeting that took place on March 17, 2015 and the Special Board Meeting that took place on March 31, 2015. Seconded by Wright
Motion carried by voice vote.

CORRESPONDENCE –Clerk Cole informed the Board that Lolli Haws, Superintendent of the Racine Unified School District, will be present at the Board Meeting on May 5, 2015 to give a presentation on student achievement.

Clerk Cole presented a communication from Real Racine regarding the 2015 Ironman Racine 70.3 Triathlon. The event is scheduled from Sunday, July 19, 2015, and part of the bike course will run along the border of the Village of Sturtevant. The Sturtevant Police Department will work with Real Racine to provide safety during the race to the area that runs through the Village of Sturtevant. It is anticipated that 2,500 athletes will be in attendance. Communication on file with Clerk.

Clerk Cole presented a communication from State Senator Jon Erpenbach acknowledging the Resolution that was approved by the village and forwarded to him regarding opposition to the county assessment of property values.

Clerk Cole informed the Board that 741 residents voted at the Spring Election on Tuesday, April 7, 2015.

COMMITTEE REPORTS

STORM WATER & WASTEWATER- Trustee Wright recorded minutes at the Committee Meeting on March 24, 2015. Committee held over discussion of the Memorandum of Understanding with Racine County Regarding Payment of a Flow Meter. A Resolution will go in front of the Board for approval. Committee discussed the 2015 Curb & Gutter Replacement Program. A Resolution authorizing the project will go in front of the Board for approval. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee Hoffman recorded Minutes at the Committee Meeting that was held on March 24, 2015. Committee had a Discussion of the Highway 11 and Willow Road Realignment Project / Discussion of Future Special Assessments / Possible Assessment Credits & Deferment for American Metal Technologies, LLC. Discussion will continue at the next Committee Meeting. Committee Discussed the Train Depot Landscape Contract Renewal. 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. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Johnson recorded the Minutes from the Committee Meeting that was held on March 24, 2015. Committee reviewed checks for payment. Committee discussed the Proposed State Budget & Possible Implications. Committee was given the 2014 Audit Presentation by John Knepel of Baker Tilly. A motion approving the audit will go in front of the Board for approval. Administrator Cole presented the February 2015 Financial Statement & Report. Also discussed was the Ridership Information for the City Bus & Dart. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT-Trustee Wright recorded minutes at the Committee Meeting on March 24, 2014. Committee held over the Discussion of Installing Street Lights on the Eastside of Enterprise Drive. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL - Trustee Larsen recorded the minutes at the March 24, 2015 Committee Meeting. Committee had a discussion of the Rezone Request by the Renaissance School for the Property Located at 10116 Stellar Avenue. A Public Hearing for the potential rezone will be held on April 8, 2015. Committee held over discussion of the City of Racine Default for Racine County Dispatch. Discussion will continue at the next Committee Meeting. Also discussed was the Request for a Reserve "Class B" for Marcus Cinema, Located at 10411 Washington Avenue. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk

PUBLIC SAFETY & HEALTH- Committee discussed Property & Grounds Improvements / Dilapidated Buildings at the March 24, 2015 Committee Meeting.

PARKS, RECREATION, AND EVENTS –Trustee Harbach recorded Minutes at the Committee Meeting that took place on March 24, 2015. Committee discussed Committee Goals for 2015. Minutes on file with Clerk.

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 not present. Report on file.

Monthly Police Department Report for March 2015 on file with Clerk.

REPORT FROM ADMINISTRATOR- Administrator Cole requested that the following items be discussed at the Committee Meeting on April 14, 2015-Request for a Reserve "Class B" for Marcus Cinema, Located at 10411 Washington Avenue, Rezone Request by the Renaissance School for the Property Located at 10116 Stellar Avenue, Discussion and Consideration of a Street Name Change for Properties on Enterprise

Drive West of Highway H, and Highway 11 and Willow Road Realignment Project / Discussion of Future Special Assessments / Possible Assessment Credits & Deferment for American Metal Technologies, LLC.

Administrator Cole reminded the Board that the groundbreaking for Ashley Capital / Enterprise Business Park is scheduled for 9:00 am on April 29, 2015.

MOTION TO CLOSE THE PUBLIC HEARING

Trustee Larsen made a motion to close the Public Hearing at 6:25 PM. Seconded by Hoffman.

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

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

Allan Acker, 9717 Durand Avenue, commented on burning and requirements for burn permits.

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

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

RESOLUTIONS: Trustee Johnson made a motion for the reading of Resolutions 2015-25, 2015-26, 2015-27, and 2015-28. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION 2015-25

RESOLUTION BY THE STORM AND WASTEWATER COMMITTEE AUTHORIZING ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH RACINE COUNTY REGARDING PAYMENT OF A FLOW METER

RESOLUTION 2015-26

RESOLUTION BY THE STORM AND WASTEWATER COMMITTEE AUTHORIZING 2015 CURB AND GUTTER PROJECTS BY THE VILLAGE OF STURTEVANT

RESOLUTION 2015-27

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING ENTERING INTO AN AGREEMENT WITH MOBILE REDUCTION SPECIALISTS, INC FOR ORGANIC WASTE HAULING FOR 2015

RESOLUTION 2015-28

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING AN EXTENSION OF THE CONTRACT WITH DREAMSCAPE LAWN CARE LLC FOR LANDSCAPING SERVICES AT THE STURTEVANT DEPOT FOR THE YEARS 2015 AND 2016

Trustee Johnson moved for the adoption of Resolutions 2015-25, 2015-26, 2015-27, and 2015-28. Seconded by Larsen.

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

OLD BUSINESS- None.

NEW BUSINESS- Trustee Wright gave an update from the Racine Wastewater Commission Meeting.

Trustee Wright mentioned that he will be absent from the Planning Commission Meeting on April 9, 2015, the Committee Meeting on April 28, 2015 and the Board Meeting on May 5, 2015.

Trustee Hoffman mentioned that he would like to discuss South Park Improvements at the Committee Meeting on April 28, 2015.

Trustee Johnson made a motion to accept the 2014 Audit Report presented by John Knepel of Baker Tilly. Seconded by Larsen. Motion carried by voice vote.

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

Drafted this 8th day of April, 2015
Approved this 5th day of May, 2015

Mary A. Cole, Administrator / Clerk/ Treasurer