

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

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

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on February 3, 2015 and the Special Board Meeting that took place on February 10, 2015. Seconded by Hoffman. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole presented communication from the City of Racine regarding an amendment to the Comprehensive Plan for City of Racine. A Community Open House and Public Hearing for the amendment will be held from 3:00-4:30 PM at the City of Racine City Hall on February 24, 2014. Communication on file with Clerk.

Clerk Cole presented Communication from the Racine Water and Wastewater Utility notifying the Village of Sturtevant that there is a proposed modification to the Sewer Service Agreement to reallocate conveyance capacity allocations for the Village of Caledonia. Communication on file with Clerk.

Clerk Cole presented Communication from the Racine Water Wastewater Utility notifying the Village of Sturtevant that the Racine Wastewater Commission authorized the preparation of a Cost of Service Study be prepared for a proposed project area near Kinzie Avenue and Roosevelt in Racine.

Clerk Cole presented Communication from the Racine Water Wastewater Utility notifying the Village of Sturtevant that we currently exceed the Average Daily BOD. Communication on file with Clerk.

COMMITTEE REPORTS

FINANCE & BUDGETARY- Trustee Johnson recorded the Minutes from the Committee Meeting that was held on February 10, 2015. Committee reviewed checks for payment. Administrator Cole gave the Preliminary Audit Report for 2014. Committee discussed the 2015 Bus Contract. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- There was no quorum present at the Committee Meeting on February 10, 2015. Committee held a Special Committee Meeting prior to the Board Meeting on February 17, 2015. Committee had a Discussion of the Highway 11 and Willow Road Realignment Project / Discussion and Consideration of a Memorandum of Understanding with the Wisconsin Department of Transportation / Cost Sharing. A Resolution authorizing the Memorandum of Understanding will go in front of the Board for approval.

ADMINISTRATION, PERSONNAL, AND LEGAL - Trustee Larsen recorded the minutes at the February 10, 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 discussed the Rescheduling of April Board Meeting. A motion will go in front of the Board for approval. Committee discussed the City of Racine Default for Racine County Dispatch. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

Trustee Larsen made a motion to reschedule the Board Meeting that is currently scheduled to take place on April 7, 2015 to take place on April 8, 2015. Seconded by Wright. Motion carried by voice vote.

STORM WATER & WASTEWATER- Trustee Wright recorded minutes at the Committee Meeting on February 10, 2015. Committee held over discussion of the Memorandum of Understanding With Racine County Regarding Payment of a Flow Meter. Minutes on file with Clerk.

PARKS, RECREATION, AND EVENTS –Committee discussed the Future of the Fireworks & Other Village Events at the Committee Meeting on February 10, 2015. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- There was nothing on the Agenda at the Committee Meeting on February 10, 2015.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- There was nothing on the Agenda at the Committee Meeting on February 10, 2015.

REPORT FROM POLICE CHIEF – Chief Marschke presented his report. Report on file with Clerk.

Chief Marschke presented the letter of resignation submitted by part-time Police Officer Adam Sawyer.

REPORT FROM ENGINEER / PUBLIC WORKS DIRECTOR-Village Engineer / Public Works Director Seitz informed the Board that he is meeting with the Department of Public Works staff to understand daily activities.

Engineer / Public Works Director Seitz mentioned that he is spending time getting through files to get a grasp of the job and what needs to be done.

REPORT FROM ADMINISTRATOR- Administrator Cole welcomed new Village Engineer / Director of Public Works Director Jeff Seitz.

Administrator Cole requested that the following items be discussed at the Committee Meeting on February 24, 2015- Discussion of Removing Section 2.11 from the Ordinance / Changing Committees Names, Highway 11 and Willow Road Realignment Project / Discussion of Future Special Assessments /Possible Assessment Credits & Deferment for American Metal Technologies, LLC, and the Discussion of Installing Street Lights on the Eastside of Enterprise Drive.

Administrator Cole mentioned the Ashley Capital projects. There are still many items that need to be completed prior to the issuance of the building permit.

Administrator Cole informed the Board that there are a few potential projects on the horizon. More information will be obtained over the next couple of months.

Administrator Cole mentioned that the Public Hearing for rezone request for the Sturtevant Sportsplex will be held at the Village Board Meeting on April 8, 2015. This will be for the proposed Zoning Ordinance amendment to both the Comprehensive Plan and the Village of Sturtevant Code of Ordinances.

Administrator Cole mentioned that she is recommending that a Community Development Authority Meeting be scheduled once the final audit numbers are given. The purpose of this meeting would be to discuss the closure of TID # 3 and the discussion of possible creation of new TID district(s) once TID # 3 is retired.

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.

Dave Paulson, Village of Caledonia resident, mentioned that he is running for Racine County Judge. Mr. Paulson talked about his job history and years of service as an Attorney in Racine County.

RESUME MEETING- Trustee Lynaugh 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 2015-17. Seconded by Hoffman.
Motion carried by voice vote.

RESOLUTION 2015-17
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING ENTERING INTO AN
AGREEMENT WITH THE CITY OF RACINE IN REGARD TO BUS SERVICE FOR 2015

Trustee Johnson moved for the adoption of Resolution 2015-17. Seconded by Wright.
Motion carried by voice vote.

RESOLUTION: Trustee Johnson made a motion for the reading of Resolution 2015-18. Seconded by Larsen.
Motion carried by voice vote.

RESOLUTION 2015-18
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING
ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH THE WISCONSIN DEPARTMENT OF
TRANSPORTATION REGARDING HIGHWAY IMPROVEMENTS FOR THE RECONSTRUCTION OF THE
INTERSECTION OF DURAND AVENUE AND 84TH STREET

Trustee Johnson moved for the adoption of Resolution 2015-18. Seconded by Hoffman.
Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS-Trustee Larsen made a motion to accept the letter of resignation submitted by Part-Time
Police Officer Adam Sawyer. Seconded by Johnson. Motion carried by voice vote.

President Jansen informed the Board that the Fireworks Committee held a meeting to discuss the fireworks.
Mr. Jansen mentioned that the Committee has decided to not hold the fireworks in 2015. Fundraising events
will continue in anticipation of raising the funds to hold the fireworks in 2016.

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

Drafted this 17th day of February, 2015
Approved this 3rd day of March, 2015

Mary A. Cole, Administrator / Clerk/ Treasurer