

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

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

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

There was no public comment.

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

CLOSED SESSION: Trustee Johnson made a motion to go into Closed Session with legal counsel and staff, pursuant to §19.85(1)(e), Wis. Stats.:for the purpose of Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically with regard to negotiations with S. C. Johnson related to acquisition of right-of-way associated with the Willow Road Corridor Project. Seconded by Hoffman.

ROLL CALL: Johnson aye, Harbach aye, Hoffman aye, Lynaugh aye, Wright aye, Larsen aye, and Jansen aye. Motion carried. 7-0 vote.

OPEN SESSION-Trustee Johnson made a motion to return to open session. Seconded by Larsen.

ROLL CALL: Lynaugh aye, Hoffman aye, Larsen aye, Harbach aye, Johnson aye, Wright aye, and Jansen aye. Motion carried. 7-0 vote

MOTION: Trustee Johnson made a motion to continue with the Willow Road Extension Project, as outlined in the Village of Sturtevant Capital Projects Plan, for South Willow Road in 2016. Seconded by Larsen.

ROLL CALL: Lynaugh aye, Hoffman aye, Larsen aye, Harbach aye, Johnson aye, Wright aye, And Jansen aye. Motion carried. 7-0 vote.

MOTION: Trustee Johnson made a motion to continue dialogue with SC J regarding the future realignment for the the Willow Road Realignment Project for North Willow Road.

ROLL CALL: Harbach aye, Larsen aye, Wright aye, Lynaugh aye, Hoffman aye, Johnson aye, and Jansen aye. Motion carried. 7-0 vote.

ADJOURN- Trustee Larsen made a motion to adjourn at 7:20 PM. Seconded by Johnson. Motion carried by voice vote.

Drafted this 9th day of June, 2015
Approved this 16th day of June, 2015

Mary A. Cole, Administrator / Clerk/ Treasurer