

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

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

MINUTES- Trustee Hoffman made a motion to accept the Minutes from the Board Meeting that took place on June 2, 2015. Seconded by Wright. Motion carried by voice vote.

Trustee Hoffman made a motion to accept the Minutes from the Special Board Meeting that took place on June 9, 2015. Seconded by Wright. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole presented a Communication from Community State Bank regarding the closure of the office located in Sturtevant at 9119 Durand Avenue.

Clerk Cole presented a Communication from the Racine County Economic Development & Land Use Planning Committee of the Racine County Board of Supervisors that a Public Hearing will be held at 6:00 on Monday, July 20, 2015 at the Ives Grove Complex, 14200 Washington Avenue, Sturtevant, WI 53177, for a proposed Zoning Amendment to the Land Use Plan from Agricultural, Rural Residential, and Open Land to Commercial for property located in the Town of Yorkville.

#### COMMITTEE REPORTS

FINANCE & BUDGETARY-Committee reviewed checks for payment at the June 9, 2015 Committee Meeting. Committee discussed Willow Road Finance Options and Possible Funding of a Feasibility Study For a New School District. Administrator Cole presented the April 2015 Financial Statement & Report / Possible Budget Adjustments. Also discussed was the Maintenance & Copier Agreements for the Village Hall & Police Department. A Resolution authorizing the contract will go in front of the Board. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Lynaugh recorded the minutes at the June 9, 2015. Committee discussed the Mutual Aid Agreement. A Resolution authorizing the agreement will go in front of the Board for approval. Committee discussed Property & Grounds Improvements / Dilapidated Buildings. Discussion will continue at the next Committee Meeting. Committee had a Discussion and Consideration of the Installation of ATM machine in the Police Department. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee Hoffman recorded Minutes at the Committee Meeting that was held on June 9, 2015. Committee had a Discussion and Considerations of Other Possible Street & Storm Water Projects in 2015. Discussion will continue at the next Committee Meeting. Committee discussed the Highway 11 and Willow Road Realignment Project and Willow Road Options. Committee discussed the Relocation Order for Willow Road Realignment Project. A Resolution for the Relocation Order will go in front of the Board for consideration. Committee had a Discussion and Consideration of the Purchase of a One Ton Truck. A Resolution will be presented to the Board. Also, the Committee were given the 2015 Paving Program Update. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL - Trustee Larsen recorded the minutes at the June 9, 2015 Committee Meeting. Committee discussed the 2015 License Renewals, Request for a Reserve “Class B” for Tequila Mexican Restaurant, Located at 8609 Durand Avenue, and the Street Use-Block Party-Merlin Court in the Majestic Hills Subdivision. The requests will go forward to the Board for approval. Minutes on file with Clerk.

Trustee Larsen made a motion to approve the renewal applications for “Class A” Liquor License & Class “A” Fermented Malt Beverage License to the businesses listed on the attachment titled “Proposed 2015 License Renewals-6/16/15” upon authentication and completion of all paperwork. Seconded by Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to approve the renewal application for Class “A” Fermented Malt Beverage License to the Corporation: East Racine Petroleum, Trade Name: Phillips 66, 8020 Durand Avenue, Unit A, Sturtevant, Wisconsin 53177, Agent: Angelica Acosta, 3050 86<sup>th</sup> Street, Apt#5, Sturtevant, Wisconsin 53177. Seconded by Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to approve the renewal applications for “Class B” Liquor License & Class “B” Fermented Malt Beverage License to businesses listed on the attachment titled “Proposed 2015 License Renewals-6/16/15” upon authentication and completion of all paperwork. Seconded by Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to approve the renewal applications for a Reserve “Class B” Liquor and a Class “B” Fermented Malt Beverage License to Corporation: Tequila Mexican Restaurant, LLC, Trade Name: Tequila Mexican Restaurant, 8609 Durand Avenue, Sturtevant, Wisconsin 53177, Agent: Jesus J. Juache, 1703 E, Tripoli Avenue, Milwaukee, Wisconsin 53207. Seconded by Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to approve the renewal applications for Class “B” Fermented Malt Beverage License to the Limited Liability Corporation: Kiss the Cook Café, LLC, Trade Name: Kiss the Cook Café, 9225 Durand Avenue, Sturtevant, Wisconsin 53177, Agent: Antonette L. Niemiec, 2756 87<sup>th</sup> Street, Sturtevant, Wisconsin 53177. Seconded by Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to approve the renewal applications for Soda Licenses to the businesses listed on the attachment titled “Proposed 2015 License Renewals-6/16/15”. Seconded by Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to approve the renewal applications for Tobacco Licenses to the businesses listed on the attachment titled “Proposed 2015 License Renewals-6/16/15” Seconded by Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to approve the applications for Operators Licenses to the individuals listed on the attachment titled “Proposed 2015 License Renewals-6/16/15”. Seconded by Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to approve the applications for Gaming / Amusement Devices to the business listed on the attachment titled “Proposed 2015 License Renewals-6/16/15”. Seconded by Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to approve the applications for Towing Licenses to the business listed on the attachment titled “Proposed 2015 License Renewals-6/16/15”. Seconded by Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to approve the Street Use Permit to Chad Bongiovanni for Friday, July 3, 2015 from 1:00 PM to 10:00 PM. The requested area is on Camelot Trace from Kennsington Square Road east to Crowne Point Crossing. Seconded by Johnson. Motion carried by voice vote.

PARKS, EVENT PLANNING, AND VILLAGE BEAUTIFICATION –Trustee Harbach was not present at the Committee Meeting that took place on May 26, 2015. Committee held over discussion of Discussion and Consideration of Priorities for Village Parks / Park Improvements. Discussion will continue at the next Committee Meeting. Also, discussed was the Bring Life Back to Our Parks and 5K Iron Horse Run. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright recorded minutes at the Committee Meeting that were held on June 9, 2015. Committee had a Sewer Rates Discussion of Changing from a Flat Rate to Metered Rate for Residential Customers. Committee was given the 2015 Curb & Gutter Replacement Program Update.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT-Trustee Wright recorded minutes at the Committee Meeting on June 9, 2014. Committee held over the Discussion of Installing Street Lights on the Eastside of Enterprise Drive. Minutes on file with Clerk.

PLANNING COMMISSION- Based on the recommendation of the Planning Commission, Trustee Wright moved for the approval of a conditional use permit for Sealed Air, 1300 90<sup>th</sup> Street, to Utilize the Second Floor of the Building for Office Space. Terms and conditions are to be incorporated into these minutes. Seconded by Larsen. Motion carried by voice vote.

Based on the recommendation of the Planning Commission, Trustee Wright moved for the approval of a conditional use permit for Wheaton Franciscan Healthcare, 10180 Washington Avenue, to Operate a Medical Clinic. Terms and conditions are to be incorporated into these minutes. Seconded by Hoffman. Motion carried by voice vote.

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 FROM ADMINISTRATOR-Administrator Cole requested that the following items be discussed at the Committee Meeting on June 23, 2015-Property & Grounds Improvements / Dilapidated Buildings, May 2015 Financial Statement & Report-Administrator Cole / Possible Budget Adjustments, and Discussion and Consideration of Various Projects for TID #3.

Administrator Cole informed the Board that a meeting with Ehlers was held to discuss the closure of TID #3. Ehlers is projecting the closure to occur in 2016. Another meeting will occur in August once the state releases equalized values.

Administrator Cole mentioned that Attorney Riffle is encouraging the Board to approve the Relocation Order for the Willow Road Project to keep the process moving forward.

Administrator Cole mentioned the Board will be considering Report 2015-08, Report by the Village President Appointing Members to a Negotiating Committee for the Willow Road Relocation and Extension Project. Administrator Cole mentioned that the Board will still make any final decisions regarding this matter.

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.

Kelly Semrau, 3635 Standish Lane, Mt. Pleasant, Wisconsin 53406, introduced herself as the Senior Vice President, Global Corporate Affairs, Communication & Sustainability for SC Johnson. Ms. Semrau asked for the Board to not approve the Relocation Order in front of them this evening, and to continue negotiations with SC Johnson for both the Village of Sturtevant Yard Waste Site for buffer and the road configuration for Willow Road. Ms. Semrau mentioned that she is asking the Board to consider the four options that the two Engineering firms for SC Johnson have created.

Robin Vos, 960 Rock Cave Road, Burlington, Wisconsin 53105, State Representative for the 63<sup>rd</sup> District of Wisconsin, mentioned that he doesn't get involved in local issues very often. Mr. Vos mentioned that the use of eminent domain is a tool given to local municipalities granted by the State Government. Mr. Vos requested for the village and SC Johnson to work together to determine a resolution without the use of eminent domain.

Van Wanggaard, 1246 Blaine Avenue, Racine, Wisconsin 53405, State Senator for the 21 District, mentioned that he is concerned with investments proposed by SC Johnson not occurring if the Relocation Order is approved. Mr. Wanggaard expressed his concern over potential job growth with the investments. Mr. Wanggaard encourage the Board to not consider using eminent domain for the Willow Road Project.

Kim Dunn, 3327 Stratford Avenue, Racine, Wisconsin 53402, informed the Board that she moved from Pennsylvania when she was offered a job by SC Johnson. Ms. Dunn mentioned that she is concerned about her job. Ms. Dunn encouraged the Board to consider not moving forward with imminent domain and working with SC Johnson to determine a solution.

Matt Wagner, 2913 Old Mill Drive, Racine, Wisconsin 53405, Director of Community Affairs for SC Johnson, commented on the State Statute on imminent domain and how the Relocation Order is part of the process.

Sandra Herrera, 5321 Zachary Drive, Racine, Wisconsin 53403, mentioned that she is a resident of the community. Ms. Herrera asked for reasonableness with this issue. Ms. Herrera mentioned that negotiation is a part of the process. Ms. Herrera asked for both parties to negotiate the issues. Ms. Herrera expressed concern over jobs and livelihood. Ms. Herrera asked for the Relocation Order to not go forward.

Jim Day, 3719 Haven Avenue, Racine, Wisconsin 53405, informed the Board that he was an employee with the Sturtevant Fire Department for ten years. Mr. Day now works for SC Johnson. Mr. Day mentioned that he is concerned that his job is in jeopardy. Mr. Day asked the Board to think about what they are trying to accomplish. Mr. Day asked the Board to reconsider moving forward with imminent domain.

Stewart Morrissey, 2969 S. California Street, Milwaukee, Wisconsin 53207, informed the Board that he is the Plant Manager at SC Johnson Waxdale for the last three years. Mr. Morrissey mentioned that he is responsible for many employees. Mr. Morrissey mentioned that he has a Chemical Engineering degree. Mr. Morrissey stressed the importance of a buffer zone for chemical plants. Mr. Morrissey informed the Board that SC Johnson is manufacturing with good practice not to affect the properties in the community.

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

RESOLUTIONS: Trustee Johnson made a motion for the reading of Resolution 2015-41 and 2015-42. Seconded by Hoffman. Motion carried by voice vote.

*RESOLUTION 2015-41*

*RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE LEASE OF A COPIER FROM IMPACT NETWORKING, LLC FOR THE CLERKS OFFICE AT VILLAGE HALL AND A MAINTENANCE CONTRACT FOR A COPIER AT THE STURTEVANT POLICE DEPARTMENT*

*RESOLUTION 2015-42*

*RESOLUTION BY THE VILLAGE BOARD OF THE VILLAGE OF STURTEVANT APPROVING AN AGREEMENT FOR MUTUAL AID BETWEEN THE VILLAGE OF CALEDONIA, VILLAGE OF STURTEVANT AND VILLAGE OF MOUNT PLEASANT AND THEIR RESPECTIVE POLICE DEPARTMENTS*

Trustee Johnson moved for the adoption of Resolution 2015-40. Seconded by Larsen. Motion carried by voice vote.

RESOLUTION: Trustee Johnson made a motion for the reading of Resolution 2015-44. Seconded by Hoffman.  
Motion carried by voice vote.

*RESOLUTION 2015-44*

*RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE PURCHASE OF A CHEVROLET SILVERADO ONE TON DUMP TRUCK, CHASSIS, BOX, AND RELATED EQUIPMENT FROM EWALD AUTOMOTIVE GROUP / MONROE AUTOMOTIVE GROUP*

Trustee Johnson moved for the adoption of Resolution 2015-44. Seconded by Larsen. Motion carried by voice vote.

RECESS: Trustee Wright requested a five minute recess.

RESOLUTION: Trustee Johnson made a motion for the reading of Resolution 2015-43. Seconded by Larsen  
Motion carried by voice vote.

*RESOLUTION 2015-43  
RELOCATION ORDER*

Trustee Johnson moved for the adoption of Resolution 2015-40. Seconded by Larsen.

Trustees had a discussion of Resolution 2015-43, Relocation Order.

Discussion consisted of the history of the project over the last seventeen years.

Trustee Wright made a motion to table the vote of Resolution 2015-43 for two weeks. Seconded by Hoffman.

ROLL CALL: Wright aye, Hoffman aye, Johnson aye, Larsen aye, Lynaugh aye, and Jansen aye.  
Motion carried. 6-0 vote.

OLD BUSINESS- None.

NEW BUSINESS-

Trustee Wright mentioned that he would like to discuss the 2014 Audit for the Racine Wastewater at the next Board Meeting.

Trustee Johnson gave an update from the Fire/EMS Oversight Meeting.

Trustee Larsen made a motion to confirm Report 2015-08, Report by the Village President Appointing Members to a Negotiating Committee for the Willow Road Relocation and Extension Project.  
Seconded by Hoffman.

ROLL CALL: Larsen aye, Wright aye, Lynaugh aye, Hoffman aye, Johnson aye, and Jansen aye.  
Motion carried. 6-0 vote.

ADJOURN- Trustee Johnson made a motion to adjourn at 7:15 PM. Seconded by Hoffman  
Motion carried by voice vote.

Drafted this 16<sup>th</sup> day of June, 2015  
Approved this 7<sup>th</sup> day of July, 2015

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Mary A. Cole, Administrator / Clerk/ Treasurer