

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

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

RACINE COUNTY ECONOMIC DEVELOPMENT CORPORATION END OF YEAR REPORT PRESENTED BY LOGAN DAWSON OF THE RACINE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Logan Dawson presented the 2014 Annual Report for the Racine County Economic Development Corporation. Report on file with Clerk.

CENTRAL RACINE COUNTY HEALTH DEPARTMENT 2014 ANNUAL REPORT PRESENTED BY MARGARET GESNER

Margaret Gesner of the Central Racine County Health Department presented the 2014 Annual Report. Report on file with Clerk.

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

CORRESPONDENCE – Clerk Cole reminded the Board that the next Board Meeting has been moved to Wednesday, April 8, 2015 due to the Spring Election.

Clerk Cole informed the Board that the 5th Annual League of Wisconsin Municipalities Mutual Insurance Policyholder Conference is scheduled to take place at the Chula Vista Resort in the Wisconsin Dells on April 16th and 17th. The conference as well as room and meals are free for one representative from the Village of Sturtevant.

Clerk Cole presented a Resolution approved by the Racine County Board of Supervisors opposing the County-based assessment proposal contained in the State Budget.

Clerk Cole informed the Board that the groundbreaking for the Ashley Capital project has been scheduled for 9:00 am on April 29, 2015.

Clerk Cole presented a communication from the Racine Water and Wastewater Utilities regarding a modification to the Racine Area Intergovernmental Sanitary Sewer Agreement for the Reallocation of Conveyance Capacities for the Village of Caledonia.

COMMITTEE REPORTS

ADMINISTRATION, PERSONNAL, AND LEGAL - Trustee Larsen recorded the minutes at the March 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 Ordinance 2015-02- An Ordinance to Amend Section 2.11(7) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Standing Committees. This Ordinance will go in front of the Board for final reading and possible adoption. Committee had a Discussion of the Village Engineer / Public Works Director Contract. A Resolution 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.

FINANCE & BUDGETARY- Trustee Johnson recorded the Minutes from the Committee Meeting that was held on March 10, 2015. Committee reviewed checks for payment. Committee discussed the Proposed State Budget & Possible Implications. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright recorded minutes at the Committee Meeting on March 10, 2015. Committee held over discussion of the Memorandum of Understanding with Racine County Regarding Payment of a Flow Meter. Committee discussed the MS4 Permit. A Resolution will go in front of the Board for approval. Committee discussed the Municipal Flood Control Grant for Property Located at 2728 Wisconsin Street and Sale of Surplus Equipment. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee Hoffman recorded Minutes at the Committee Meeting that was held on March 10, 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 had a Discussion of Final Resolution to Levy Special Assessments for the 2014 Sidewalk Repair Program. A Resolution will go in front of the Board for approval. Committee discussed the Retro-Reflectivity Requirements / Sign Replacement in 2015 and Committee Goals for 2015. Minutes on file with Clerk.

PARKS, RECREATION, AND EVENTS –Trustee Harbach recorded Minutes at the Committee Meeting that took place on March 10, 2015. Committee discussed the Future of the Fireworks & Other Village Events, Fundraising for Village Parks / Priorities for Village Parks, Master Gardeners, 5K Iron Horse Run/Walk, and Committee Goals for 2015. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Committee was given an Update from EMS / Oversight Board Meeting at the March 10, 2015 Committee Meeting.

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

Village Engineer / Public Works Director Seitz mentioned the Municipal Flood Grant for the Theama property and that he is working with the Village Attorney on the offer to purchase.

Village Engineer / Public Works Director Seitz informed the Board that he will be meeting with representatives from SC Johnson to discuss the Willow Road Project.

Village Engineer / Public Works Director Seitz mentioned that Racine Water Utility has calculated that an additional 2 REC charges are due for the Dunkin Donuts at 9209 Durand Avenue. The amount owed is \$7,350.

Village Engineer / Public Works Director Seitz informed the Board that he is working with Ashley Capital to obtain items needed prior to construction.

Village Engineer / Public Works Director Seitz requested for the Train Depot Landscape Contract Renewal, Organic Waste Contract, and the 2015 Curb & Gutter Replacement Program be discussed at the Committee Meeting on March 24, 2015.

REPORT FROM POLICE CHIEF – Chief Marschke mentioned the retirement party held for long time Police Officer Gary Kovacs. There was roughly thirty people in attendance. Chief Marschke thanked those that attended.

Chief Marschke informed the Board the Police Commission will be meeting on March 25, 2015 to conduct interviews for the vacant part-time and full-time positions.

REPORT FROM ADMINISTRATOR- Administrator Cole requested that the following items be discussed at the Committee Meeting on March 24, 2015-2014 Audit Presentation by John Knepel of Baker Tilly, February 2015 Financial Statement & Report, Memorandum of Understanding With Racine County Regarding Payment of a Flow Meter, Rezone Request by the Renaissance School for the Property Located at 10116 Stellar Avenue, Request for a Reserve "Class B" for Marcus Cinema, Located at 10411 Washington Avenue, and Property & Grounds Improvements / Dilapidated Buildings

Administrator Cole mentioned that a Special Board Meeting, to be held with the Community Development Authority has been scheduled for 6 PM on March 31, 2015 to discuss the request for economic incentives from LEMAN and USA and the closure of TID # 3 and the possibility of the creation of future TID(s)

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.

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

Heather Asiyanbi, Racine County Eye, mentioned that a debate between the two candidates running for Village President will be held at the Mt. Pleasant Village Hall at 7:00 PM on Thursday, March 19, 2015.

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.

ORDINANCE: Trustee Johnson made a motion for the final reading of Ordinance 2015-02 by title only. Seconded by Hoffman Motion carried by voice vote.

ORDINANCE 2015-02

AN ORDINANCE TO AMEND SECTION 2.11(7) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO STANDING COMMITTEES

Trustee Johnson moved for the adoption of Ordinance 2014-02. Seconded by Larsen. Motion carried by voice vote.

RESOLUTIONS: Trustee Johnson made a motion for the reading of Resolutions 2015-20, 2015-21, 2015-22, and 2015-23. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION 2015-20

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING A PAYMENT IN LIEU OF BENEFITS TO THE VILLAGE ENGINEER / PUBLIC WORKS DIRECTOR

RESOLUTION 2015-21

RESOLUTION OPPOSING COUNTY ASSESSMENT PROPOSAL IN THE 2015-2017 WISCONSIN STATE BUDGET BILL

RESOLUTION 2015-22

RESOLUTION BY THE STORM AND WASTEWATER COMMITTEE ACKNOWLEDGING THE REVIEW OF THE 2014 MS4 ANNUAL REPORT

*RESOLUTION 2015-23
FINAL RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS UNDER
SECTION 66.0703, WISCONSIN STATUTES, FOR THE 2013/2014 SIDEWALK REPLACEMENT PROGRAM IN
THE VILLAGE OF STURTEVANT*

Trustee Johnson moved for the adoption of Resolutions 2015-20, 2015-21, 2015-22, and 2015-23.
Seconded by Hoffman.

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

OLD BUSINESS- None.

NEW BUSINESS- Trustee Larsen made a motion to confirm Report 2015-01, Report by the Village President
Appointing a Member to the Sturtevant Community Development Authority. Seconded by Johnson.
Motion carried by voice vote.

Trustee Larsen mentioned that he has received data from the City of Racine regarding
Ridership Information for the City Bus & Dart and would like to discuss this topic at the Committee
Meeting on March 24, 2015

Trustee Wright gave an update from the Village of Sturtevant Planning Commission Meeting.

ADJOURN- Trustee Johnson made a motion to adjourn to April 8, 2015. Motion to adjourn made at 7:00 PM.
Seconded by Hoffman. Motion carried by voice vote.

Drafted this 17th day of March, 2015
Approved this 8th day of April, 2015

Mary A. Cole, Administrator / Clerk/ Treasurer