

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

Present were Trustees Hoffman, Lynaugh, Larsen, Johnson, Harbach, and President Jansen. Trustee Wright was absent. Also present was Police Chief Marschke.

MINUTES- Trustee Hoffman made a motion to accept the Minutes from the Board Meeting that took place on January 6, 2015. Seconded by Johnson Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole informed the Board that the Wisconsin Department of Administration has approved the Town of Somers Amended Petition for Incorporation as a Village.

COMMITTEE REPORTS

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee Hoffman presented minutes from the Committee Meeting that was held on January 13, 2015. Committee had a Discussion of a Possible Amendment to Snow Trail Ordinance & Resolutions. Ordinance 2015-01, An Ordinance by the Public Works and Capital Improvements Committee to Amend Subsection 7.08 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Snowmobile Regulations will go in front of the Board for first reading. Also, a Resolution granting permission to volunteers to maintain and use the trails will go in front of the Board for approval. Committee discussed the 2015 Capital Projects / Timeline / Possible Future Bond Issues. A Resolution authorizing the rebidding of the 89th Street, Corliss Avenue, and Parking Lots at Village Hall will go in front of the Board for approval. Also, a Resolution authorizing the bidding of the 97th Street and Westminster Drive Reconstruction Project will go in front of the Board for approval. Committee discussed the Final Acceptance of the 95th Street Reconstruction Project. A Resolution will go in front of the Board for approval. Committee discussed the Highway 11 and Willow Road Realignment Project and 2015 Capital Projects. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL - Trustee Larsen recorded the minutes at the January 13, 2015 Committee Meeting. Committee had a Discussion of Possible Performance Payment to Department of Public Works Lead Worker. A Resolution will go in front of the Board for approval. Also, a Resolution authorizing an Employment Agreement with the Village Engineer / Public Works Director will go in front of the Board for approval. Committee had a Discussion of a Potential Agreement with the Sturtevant Sportsplex Regarding the Liquor License for 10116 Stellar Avenue and Rezone Request by the Renaissance School for the Property Located at 10116 Stellar Avenue. Discussion will continue at the next Committee Meeting. Committee had a Discussion of the Potential of Sturtevant Ceding from Unified School District. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Johnson recorded the Minutes from the Committee Meeting that was held on January 13, 2015. Committee reviewed checks for payment. Committee discussed the Postage Meter Contract. A Resolution will go in front of the Board for approval. Committee discussed the Continuing Disclosure Contract with Ehlers. A Resolution will go in front of the Board for approval. Administrator Cole presented the November 2014 Financial Statement & Report. Minutes on file with Clerk.

PARKS, RECREATION, AND EVENTS –Committee discussed the Future of the Fireworks & Other Village Events at the Committee Meeting on January 13, 2015. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright recorded minutes at the Committee Meeting on January 13, 2015. Committee had a Discussion of Utilization of Funds by the City of Racine for the Revenue Sharing Component of Intergovernmental Sewer Agreement. Committee discussed the Memorandum of Understanding With Racine County Regarding Payment of a Flow Meter. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes at the Committee Meeting that took place on January 13, 2015. Committee was given an Update From EMS / Oversight Board Meeting. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- There was nothing on the Agenda at the Committee Meeting on January 13, 2015.

PLANNING COMMISSION- Based on the recommendation of the Planning Commission, Trustee Hoffman moved to approve the amendment to conditional use permit for Chambered, 1630 Wisconsin Avenue, to Allow for Instruction of Concealed Carry Course. 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 Hoffman moved to approve the Certified Survey Map to MLG for the Subdivision of Part of Lot 8 in the Renaissance-Phase I, Located on the Northeast Corner of Enterprise Drive and Science Drive. Seconded by Larsen. Motion carried by voice vote.

Based on the recommendation of the Planning Commission, Trustee Hoffman moved to approve the Certified Survey Map to MLG for the Redevelopment of Lots 2 & 3 in Certified Survey Map No. 2043, Located on Enterprise Drive, South of the Parkersville Pond. Seconded by Larsen. Motion carried by voice vote.

ENGINEER- Engineer Hastings not present. Report of file with Clerk.

REPORT FROM POLICE CHIEF – Chief Marschke informed the Board the Police Commission will meet tomorrow evening to interview candidates for the vacant full-time Police Officer position as well as for vacant part-time Police Officer positions.

REPORT FROM PUBLIC WORKS DIRECTOR- None.

REPORT FROM ADMINISTRATOR- Administrator Cole requested that the following items be discussed at the Committee Meeting on January 27, 2015- Highway 11 and Willow Road Realignment Project, Presentation by Ehlers & Associates for the Consideration of a Possible 2015 Bond Issue in the Amount \$600,000, Discussion of the Engineering Contract with GAI Consultants, Rezone Request by the Renaissance School for the Property Located at 10116 Stellar Avenue, Discussion of a Potential Agreement with the Sturtevant Sportsplex Regarding the Liquor License for 10116 Stellar Avenue, 2015 Collective Bargaining Contract with the Department of Public Works, DOT Random Drug Testing Agreement / Non-DOT Drug & Alcohol Screening Services, Ordinance 2015-01-An Ordinance by the Public Works and Capital Improvements Committee to Amend Subsection 7.08 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Snowmobile Regulations, Highway 11 and Willow Road Realignment Project, and the Discussion of an Agreement with the Racine Water Utility for Joint Engineering/Construction Management and Cost Sharing for the 97th Street & Westminster Drive Reconstruction Project.

Administrator Cole mentioned that if the Board would like to have a referendum question regarding the exploration of the possibility of Sturtevant ceding from Racine Unified School District to be added to the ballot for the election scheduled for April 7, 2014, a Resolution would be required to be adopted by January 27, 2015. Administrator Cole mentioned other alternatives for obtaining public input if the Board decides not to proceed with preparing and voting on a Referendum Resolution.

Administrator Cole informed that Ashley Capital will be seeking approval for the Development Agreement for their project in early February.

Administrator Cole mentioned that Baker Tilly has begun the 2014 audit. It is anticipated that they will complete field work by the end of January.

Administrator Cole informed the Board that if the Board approves the contract for Jeff Seitz, candidate for the Village Engineer / Public Works Director, he would begin work with the village on February 16, 2015.

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

Heather Asiyanbi, Racine County Eye, mentioned that the Village of Caledonia has scheduled a Special Board Meeting for January 21, 2015 to consider approving a Resolution authorizing that a referendum Question, regarding the exploration of Caledonia ceding from Racine Unified School District be added to the ballot for the Spring General Election.

Tricia Hanson, Racine County District Attorney, mentioned that she is running for Racine County Judge. Ms. Hanson talked about her job history and years of service with Racine County.

Michelle Duchow, 8723 Broadway Drive, recommended that the Board wait on placing a referendum question, regarding the exploration of Sturtevant ceding from Racine Unified School District, on the ballot until there are more known facts.

RESUME MEETING- Trustee Lynaugh made a motion to resume the meeting. Seconded by Johnson. 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 first reading of Ordinance 2015-01 by title only. Seconded by Hoffman. Motion carried by voice vote.

ORDINANCE NO. 2015-01

AN ORDINANCE BY THE PUBLIC WORKS COMMITTEE TO AMEND SUBSECTION 7.08 OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO SNOWMOBILE REGULATIONS

Ordinance 2015-01 referred back to the Public Works and Capital Improvements Committee.

RESOLUTIONS: Trustee Johnson made a motion for the reading of Resolutions 2015-01, 2015-02, 2015-03, 2015-04, 2015-07, and 2015-08. Seconded by Larsen. Motion carried by voice vote.

RESOLUTION 2015-01

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE GRANTING PERMISSION TO SNOWMOBILE CLUB VOLUNTEERS TO USE AND MAINTAIN SNOW MOBILE TRAILS IN THE VILLAGE OF STURTEVANT

RESOLUTION 2015-02

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE TENTATIVELY APPROVING THE REBIDDING OF THE RECONSTRUCTION OF 89TH STREET, CORLISS AVENUE, AND THE PARKING LOTS AT THE VILLAGE HALL CAMPUS IN THE VILLAGE OF STURTEVANT

RESOLUTION 2015-03

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE TENTATIVELY APPROVING THE BIDDING OF THE RECONSTRUCTION OF 97TH ST AND WESTMINSTER DRIVE IN THE VILLAGE OF STURTEVANT

RESOLUTION 2015-04

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE GRANTING FINAL ACCEPTANCE OF THE 95TH STREET RECONSTRUCTION PROJECT

RESOLUTION 2015-07

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING ENTERING INTO A 60 MONTH CONTRACT EXTENSION WITH PITNEY BOWES INC FOR POSTAGE METER SERVICES AT THE STURTEVANT VILLAGE HALL

RESOLUTION 2015-08

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING ENTERING INTO CONTRACT WITH EHLERS & ASSOCIATES, INC. FOR SERVICES IN CONTINUING DISCLOSURE OBLIGATIONS

Trustee Johnson moved for the adoption of Resolutions 2015-01, 2015-02, 2015-03, 2015-04, 2015-07, and 2015-08. Seconded by Larsen. Motion carried by voice vote.

RESOLUTION: Trustee Johnson made a motion for the reading of Resolution 2015-05. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION 2015-05

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL COMMITTEE AUTHORIZING A PERFORMANCE BASED MERIT PAYMENT IN 2015 FOR THE DEPARTMENT OF DEPARTMENT OF PUBLIC WORKS LEAD WORKER

Trustee Johnson moved for the adoption of Resolution 2015-05. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION: Trustee Johnson made a motion for the reading of Resolution 2015-06. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION 2015-06

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING AN AGREEMENT FOR THE VILLAGE ENGINEER / PUBLIC WORKS DIRECTOR

Trustee Johnson moved for the adoption of Resolution 2015-06. Seconded by Hoffman.

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

OLD BUSINESS- None.

NEW BUSINESS-Trustees Larsen and Johnson call a Special Board Meeting for 6:00 Pm on January 22, 2015.

ADJOURN- Trustee Johnson made a motion to adjourn at 6:55 PM. Seconded by Larsen. Motion carried by voice vote.

Drafted this 20th day of January, 2015
Approved this 3rd day on February, 2015

Mary A. Cole, Administrator / Clerk/ Treasurer