

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

Present were Trustees Harbach, Rosenbaum, Eckman, Villalpando, Ailes, and President Hoffman. Trustee Johnson was absent. Also present was Police Chief Marschke and Engineer Seitz.

## PUBLIC HEARINGS

Public Hearing on the Proposed Amendment to the Village of Sturtevant Land Use Map in the Multi-Jurisdictional Comprehensive Plan for Racine County: 2035 to Change the Land Use Designation of Parcel 181-03-22-21-225-000, Located at 2827 96<sup>th</sup> Street, from “Governmental & Institutional” to “Industrial / Business Park” on the Village Land Use Plan Map Adopted by the Village Board as Part of the Multi-Jurisdictional Comprehensive Plan.

Public Hearing on the Proposed Amendment of the Village’s Zoning Ordinance and Zoning Map to Rezone the Tract of Land Identified as Parcel 181-03-22-21-225-000, Located at 2827 96<sup>th</sup> Street, from “Governmental & Institutional” to “Industrial / Business Park”.

Trustee Villalpando called the Public Hearing to Order at 6:01 PM. Seconded by Ailes.

There was no comments during the Public Hearing.

MINUTES – Trustee Villalpando made a motion to accept the Minutes from the Board Meeting that took place on December 19, 2017. Seconded by Rosenbaum. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole informed the Board that the Village Board of the City of Burlington will hold a Public Hearing at 6:30 PM at the Burlington City Hall, 300 N. Pine Street, Burlington, Wisconsin, on February 20, 2018 for an Amendment to the Comprehensive Plan.

## COMMITTEE REPORTS

PARKS, EVENT PLANNING, AND VILLAGE BEAUTIFICATION – Trustee Harbach reviewed Minutes from the Committee Meeting that took place on January 9, 2018. Committee discussed the Ice Rink, Skate Park, Shopping Fair Fundraiser Follow up, Santa Dinner Follow Up, Tree Lighting Dec 2018, Pancake Breakfast 2018, Park and Recreation 2018 Program, Back Fence at South Park, and 2018 Event Schedule. Committee discussed the Memorial Day Parade Route Approval. A Resolution will go to the Board for consideration and possible approval. Minutes on file with Clerk.

FINANCE & BUDGETARY – Trustee Johnson was absent from the Committee Meeting that was held on January 9, 2018. Trustee Villalpando recorded Minutes. Committee reviewed checks for payment. Committee had a Discussion and Consideration of A Salary Increase for the Village President. A Resolution will go to the Board for consideration and possible approval. Committee discussed IT Upgrades and Post Retirement Benefits. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORM WATER & WASTEWATER – Trustee Rosenbaum reviewed Minutes discussed at the Committee Meeting that took place on January 9, 2018. Committee discussed the Feasibility Study for Village Hall Makeover. A Resolution will go to the Board for consideration and possible approval. Committee discussed Willow Road South. A Resolution authorizing an appraisal will go to the Board for consideration and possible approval. Committee discussed the Capital Projects Plan. Discussion will continue at the next Committee Meeting.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT – Trustee Eckman presented minutes to the Committee Meeting that was held on January 9, 2018. Committee discussed the Discussion and Consideration of the Development Agreement with Horizon Retail /Offer to Purchase. A Resolution authorizing the offer to purchase and a Resolution authorizing the Development Agreement will go to the Board for consideration and possible approval. Committee discussed the Potential Partnership with Racine Public Library and Loumos Heights Lots / Discussion and Consideration of a Potential Offer to Purchase. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL – Trustee Villalpando reviewed Minutes from the Committee Meeting that was held on January 9, 2018. Committee discussed had a Review and Consideration of the Claim Submitted by Patti Gustin. A Resolution will go to the Board for consideration and possible approval. Committee discussed the 2018 Building Inspection Contract. A Resolution will go to the Board for consideration and possible approval. Committee discussed the Operator’s License Request- Jillian Steinbeck (Marcus Cinema). A motion will go to the Board for consideration and possible approval. Committee was given an Update on the Possible Amendment to the Chapters 17 & 22 of the Zoning Code of Ordinances Relating to Parcel 181-03-22-21-172-000 Located 9524 Michigan Avenue. Also discussed Flex Spending Account For Village Employees.

Trustee Villalpando made a motion to approve the Operator’s License for Jillian Steinbeck (Marcus Cinema). Seconded by Ailes. Motion carried by voice vote.

PUBLIC SAFETY & HEALTH AND PROPERTY & GROUNDS – Trustee Ailes reviewed items discussed at the January 9, 2018 Committee Meeting. Committee had a Fire/EMS Oversight Meeting Update. Also discussed was the Sex Offender Residency Review Board Appointments. Discussion will continue at the next Committee Meeting.

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 – REPORT FROM POLICE CHIEF – Chief Marschke presented his report and the Monthly Police Department Report for December 2017. Report on file with Clerk.

Chief Marschke informed the Board that there is a Police Commission Meeting scheduled for January 17, 2018

REPORT FROM ADMINISTRATOR – Village Administrator presented her written report. Report on file with Clerk.

Administrator Cole requested that the following items be discussed at the Committee Meeting on January 23, 2017: Loumos Heights Lots, Capital Projects Plan, IT Upgrades, Willow Road South / Funding Options for Project, Employee Health Insurance, Front Office Window Hours, Update on the Possible Amendment to the Chapters 17 & 22 of the Zoning Code of Ordinances Relating to Parcel 181-03-22-21-172-000 Located 9524 Michigan Avenue, and Willow Road South.

#### MOTION TO CLOSE THE PUBLIC HEARING

Trustee Villalpando made a motion to close the Public Hearing at 6:20 PM. Seconded by Rosenbaum. Motion carried by voice vote.

OPEN FLOOR – Trustee Villalpando made a motion to suspend the rules and open the floor for public comment. Seconded by Eckman. Motion carried by voice vote.

Liz Caudra, 8800 Lori Lane, expressed concern over the property located at 2707 87<sup>th</sup> Street.

RESUME MEETING – Trustee Villalpando made a motion to resume the meeting. Seconded by Eckman. Motion carried by voice vote.

PAY BILLS – Trustee Villalpando made a motion to pay all bills approved by the Finance Committee.  
Seconded by Eckman. Motion carried by voice vote.

RESOLUTIONS: Trustee Villalpando made a motion for the reading of Resolutions 2018-01, 2018-03, and 2018-08. Seconded by Eckman. Motion carried by voice vote.

*RESOLUTION 2018-01*

*RESOLUTION BY THE PARKS, EVENT PLANNING, AND VILLAGE BEAUTIFICATION COMMITTEE  
AUTHORIZING THE HIRING OF “ON A WHIM CREATIVE COLLECTIVE” TO ADMINISTER A PARK AND  
RECREATION PROGRAM FOR THE VILLAGE OF STURTEVANT*

*RESOLUTION 2017-03*

*RESOLUTION BY THE PUBLIC WORKS / CAPITAL IMPROVEMENTS AND STORM / WASTEWATER  
COMMITTEE AUTHORIZING THE HIRING OF A CONSULTANT FOR A SPACE FEASIBILITY STUDY AT  
VILLAGE HALL AND THE STURTEVANT POLICE DEPARTMENT*

*RESOLUTION 2017-08*

*RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING  
THE RENEWAL OF A CONTRACT WITH THE VILLAGE OF MT. PLEASANT IN REGARD TO BUILDING  
INSPECTION SERVICES FOR 2018*

Trustee Villalpando moved for the adoption of Resolutions 2018-01, 2018-03, and 2018-08. Seconded by Eckman. Motion carried by voice vote.

RESOLUTION: Trustee Villalpando made a motion for the reading of Resolution 2018-02. Seconded by Eckman. Motion carried by voice vote.

*RESOLUTION 2018-02*

*RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING A SALARY  
INCREASE FOR THE VILLAGE PRESIDENT*

Trustee Villalpando moved for the adoption of Resolution 2018-02 Seconded by Eckman.

ROLL CALL: Ailes aye, Rosenbaum nay, Harbach nay, Eckman aye, Villalpando aye, and Hoffman abstain. Motion carried. 3-2 vote.

RESOLUTION: Trustee Villalpando made a motion for the reading of Resolution 2018-03. Seconded by Eckman. Motion carried by voice vote.

*RESOLUTION 2017-03(ADOPTED AS RESOLUTION 2018-04)*

*RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE DENYING THE  
CLAIM SUBMITTED BY PATTI GUSTIN*

Trustee Villalpando moved for the adoption of Resolution 2017-03(04). Seconded by Ailes

MOTION TO AMEND RESOLUTION 2018-03(04): Trustee Villalpando made a motion to be numbered “2018-04”. Seconded by Ailes. Motion to amend Resolution 2018-04 carried by voice vote.

Motion to adopt Resolution 2018-04 carried by voice vote.

RESOLUTION: Trustee Villalpando made a motion for the reading of Resolution 2018-05. Seconded by Ailes. Motion carried by voice vote.

*RESOLUTION 2018-05*

*RESOLUTION BY THE PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORMWATER & WASTEWATER COMMITTEE AUTHORIZING THE ACCEPTANCE OF AN APPRAISAL FROM THE DEPARTMENT OF TRANSPORTATION FOR LAND OWNED BY THE VILLAGE OF STURTEVANT*

Trustee Villalpando moved for the adoption of Resolution 2018-05. Seconded by Ailes. Motion carried by voice vote.

Trustee Villalpando made a motion for the reading of Resolution 2018-06. Seconded by Eckman. Motion carried by voice vote.

*RESOLUTION 2018-06*

*RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING THE SALE OF THE VILLAGE OWNED PROPERTY AT 9999 EAST EXPLORATION COURT*

Trustee Villalpando moved for the adoption of Resolution 2018-06. Seconded by Eckman. Motion carried by voice vote.

Trustee Villalpando made a motion for the reading of Resolution 2018-07. Seconded by Eckman. Motion carried by voice vote.

*RESOLUTION 2018-07*

*RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF STURTEVANT AND HORIZON GROUP PROPERTY HOLDINGS, LLC*

Trustee Villalpando moved for the adoption of Resolution 2018-07. Seconded by Eckman. Motion carried by voice vote.

OLD BUSINESS – None.

NEW BUSINESS – Administrator Cole presented the Report submitted by the Property & Grounds Inspector. Report on file with Clerk.

ADJOURN – Trustee Villalpando made a motion to adjourn. The motion to adjourn occurred at 6:30 PM. Seconded by Rosenbaum. Motion carried by voice vote.

Drafted this 16<sup>th</sup> day of January, 2018  
Approved this 6<sup>th</sup> day of February, 2018

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Mary A. Cole, Administrator / Clerk / Treasurer