

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

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

MINUTES – Trustee Villalpando made a motion to accept the Minutes from the Board Meeting that took place on January 16, 2018. Seconded by Ailes. Motion carried by voice vote.

CORRESPONDENCE – Chief Marschke 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 21, 2018 for an Amendment to the Comprehensive Plan.

COMMITTEE REPORTS

ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL – Trustee Villalpando reviewed items discussed at the Committee Meeting that was held on January 23, 2018. Committee discussed Ordinance 2018-01-An Ordinance to Amend Chapter 17 of the Code of Ordinances of the Village of Sturtevant Relating to Zoning and Ordinance 2018-02-An Ordinance Adopting an Amendment to Section 22.06 of the Code of Ordinances Regarding the Multi-Jurisdictional Comprehensive Plan for Racine County as it Pertains to the Village of Sturtevant. Both Ordinances will go to the Board for first reading. Also discussed was Employee Health Insurance, Open Records Laws / Archiving all Facebook Pages, and Front Office Window Hours.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT – Trustee Eckman presented minutes to the Committee Meeting that was held on January 23, 2018. Committee discussed the Loumos Heights Lots / Discussion and Consideration of a Potential Offer to Purchase. A Resolution authorizing the offer will go to the Board for consideration and possible approval. 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 23, 2018. Committee discussed the Capital Projects Plan. A Resolution updating the plan will go to the Board for consideration and possible approval. Committee discussed Village Hall Generator Replacement. A Resolution authorizing the purchase will go to the Board for consideration and possible approval. Committee discussed Willow Road South / Funding Options for Project. A Resolution authorizing a contract for engineering services will go to the Board for consideration and possible approval. Also discussed was Operational Concerns at Mobile Reduction Specialists, Mailboxes Destroyed During Snow Removal, Sewer Capacity Allocations, and Foxconn Road Construction Impacts / Possible No Parking Areas / Truck Routes. Minutes on file with Clerk.

PARKS, EVENT PLANNING, AND VILLAGE BEAUTIFICATION – Trustee Harbach reviewed Minutes from the Committee Meeting that took place on January 23, 2018. Committee discussed the Memorial Day Parade Route Approval. A Resolution authorizing the parade route will go to the Board for consideration and possible approval. Also on the agenda was the Community Blessings Collection Box. Minutes on file with Clerk.

FINANCE & BUDGETARY – Trustee Johnson presented the Minutes from the Committee Meeting that was held on January 23, 2018. Committee discussed the 2018 Bond Issue(s) / Future Borrowing. Committee had a Discussion and Consideration of a Replacement Vehicle for Property & Grounds Inspector / Department of Public Works and IT Upgrades. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH AND PROPERTY & GROUNDS – Trustee Ailes reviewed items discussed at the January 23, 2018 Committee Meeting. Committee discussed 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 – Chief Marschke presented his report and the Monthly Police Department Report for January 2018. Report on file with Clerk.

REPORT FROM PROPERTY & GROUNDS INSPECTOR – Property & Grounds Inspector Kent Demers presented his report.

REPORT FROM ADMINISTRATOR – Village Administrator Cole not present.

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

Mike Hindman, 3030 92nd Street, expressed concern over the business located at 9117 Durand Avenue. Mr. Hindman expressed concern over parking and dumpster pick-up hours.

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

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

ORDINANCE: Trustee Johnson made a motion for the first reading of Ordinance 2018-01 by title only. Seconded by Ailes. Motion carried by voice vote.

*ORDINANCE NO. 2018-01
AN ORDINANCE TO AMEND CHAPTER 17 OF THE CODE OF ORDINANCES OF THE VILLAGE OF
STURTEVANT RELATING TO ZONING*

Ordinance 2018-01 referred back to the Administration, Personnel, Policy, and Legal Committee.

ORDINANCE: Trustee Johnson made a motion for the first reading of Ordinance 2018-02 by title only. Seconded by Ailes. Motion carried by voice vote.

*ORDINANCE NO. 2018-02
AN ORDINANCE ADOPTING AN AMENDMENT TO SECTION 22.06 OF THE CODE OF ORDINANCES
REGARDING THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR RACINE COUNTY AS IT
PERTAINS TO THE VILLAGE OF STURTEVANT*

Ordinance 2018-02 referred back to the Administration, Personnel, Policy, and Legal Committee.

RESOLUTION: Trustee Johnson made a motion for the reading of Resolution 2018-09. Seconded by Ailes. Motion carried by voice vote.

*RESOLUTION 2018-09
RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING
THE SALE OF THE VILLAGE OWNED PROPERTY IN THE LOUMOS HEIGHTS SUBDIVISION, LOTS 1-26 TO
TNG 29, LLC*

Trustee Johnson moved for the adoption of Resolution 2017-09. Seconded by Rosenbaum.

ROLL CALL: Eckman aye, Villalpando aye, Johnson aye, Rosenbaum aye, Ailes aye, and Hoffman aye. Motion carried. 6-0 vote.

RESOLUTION: Trustee Johnson made a motion for the reading of Resolution 2018-10.
Seconded by Villalpando. Motion carried by voice vote.

RESOLUTION 2018-10

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 2018-10. Seconded by Rosenbaum. Motion carried by voice vote.

RESOLUTION: Trustee Johnson made a motion for the reading of Resolution 2018-11.
Seconded by Villalpando. Motion carried by voice vote.

RESOLUTION 2018-11

RESOLUTION BY THE PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORM & WASTEWATER COMMITTEE AUTHORIZING A CONTRACT WITH R.A. SMITH FOR THE PREPARATION OF DESIGN AND PUBLIC BIDDING DOCUMENTS FOR THE REPLACEMENT OF THE EMERGENCY GENERATOR AT VILLAGE HALL

Trustee Villalpando moved for the adoption of Resolution 2018-11. Seconded by Rosenbaum. Motion carried by voice vote.

RESOLUTION: Trustee Johnson made a motion for the reading of Resolution 2018-12.
Seconded by Villalpando. Motion carried by voice vote.

RESOLUTION 2018-12

RESOLUTION BY THE PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORM & WASTEWATER COMMITTEE ENDORSING THE CONSTRUCTION OF WILLOW ROAD SOUTH AND AUTHORIZING A CONTRACT WITH RA SMITH FOR THE PREPARATION OF DESIGN AND PUBLIC BIDDING DOCUMENTS FOR THE WILLOW ROAD SOUTH EXTENSION PROJECT

Trustee Villalpando moved for the adoption of Resolution 2018-12. Seconded by Rosenbaum. Motion carried by voice vote.

RESOLUTION: Trustee Johnson made a motion for the reading of Resolution 2018-13.
Seconded by Villalpando. Motion carried by voice vote.

RESOLUTION 2018-13

RESOLUTION BY THE PARKS, EVENT PLANNING, AND VILLAGE BEAUTIFICATION COMMITTEE AUTHORIZING THE USE OF VILLAGE STREETS FOR THE MEMORIAL DAY PARADE ON MAY 26, 2018 AS A VILLAGE SPONSORED EVENT

Trustee Villalpando moved for the adoption of Resolution 2018-13. Seconded by Rosenbaum. Motion carried by voice vote.

OLD BUSINESS – None.

NEW BUSINESS – Public Safety & Health and Property & Grounds Committee will have a Discussion and Considerations of Concerns at the Business Located at 9117 Durand Avenue.

DISCUSSION AND CONSIDERATION OF THE VILLAGE OF STURTEVANT COMPREHENSIVE PLAN-

Jenny Trick and representatives from Foxconn were present. Foxconn representatives present were Alan Yeung, Louis Woo, Quincy Tse, Attorney Nancy Haggerty, Chris Murdoch and John Hammes. Foxconn representatives attended the meeting to discuss what type of use the Comprehensive Plan and Code of Ordinances would allow for the property located at 10106 Highway H. Foxconn is interested in purchasing the property and constructing multi-family units and a hotel. Foxconn was told that multi-family isn't allowed in that current zoning district, Industrial / Business District, and that the area would not be rezoned to accommodate multiple family residential. The Board discussed the possibility of a hotel development at the property. The Board expressed concern about the sewer capacity; both pipe size and plant capacity for a hotel development. Discussion will continue at a later date once sewer capacity calculations are determined.

ADJOURN – Trustee Johnson made a motion to adjourn. The motion to adjourn occurred at 7:05 PM.
Seconded by Villalpando. Motion carried by voice vote.

Drafted this 6th day of February, 2018
Approved this 20th day on February, 2018

Sean Marschke, Police Chief

/

Mary A. Cole, Administrator / Clerk / Treasurer