

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

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

PRESENTATION BY RACINE COUNTY EXECUTIVE JONATHAN DELAGRAVE HIGHLIGHTING THE 2018 BUDGET FOR RACINE COUNTY – Racine County Delagrave not present.

MINUTES – Trustee Johnson made a motion to accept the Minutes from the Board Meeting that took place on February 6, 2018. Seconded by Eckman. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole presented a communication from Real Racine regarding the 2017 Ironman Racine 70.3 Triathlon. The event is scheduled to take place on Sunday, July 15, 2018.

COMMITTEE REPORTS

ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL – Trustee Villalpando reviewed items discussed at the Committee Meeting that was held on February 20, 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 final reading and possible adoption. Also discussed was Employee Health Insurance, Open Records Laws / Archiving all Facebook Pages, and Post-Retirement Benefits. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT – Trustee Eckman items discussed at the Committee Meeting that was held on February 20, 2018. Committee discussed the Loumos Heights Lots / Discussion and Consideration of a Potential Offer to Purchase. A Resolution authorizing the contract will go to the Board for consideration and possible approval. The Economic Development Education / Presentation by Jenny Trick, Executive Director, Racine County Economic Development Corporation was held over. Committee had a Discussion and Considerations of Possible Changes to the Land Use Plan. Committee had a Discussion and Consideration of Speaker Voss's Draft of the Proposed Economic Development Cooperation Legislation. Minutes on file with Clerk.

FINANCE & BUDGETARY – Trustee Johnson presented the Minutes from the Committee Meeting that was held on February 20, 2018. Committee had a 2017 Audit Update / Excess Capital Funds. A Resolution will go to the Board for consideration and possible approval. Committee discussed the Vehicle for Property & Grounds Inspector. Committee discussed IT Upgrades. Discussion will continue at the next Committee Meeting. 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 February 20, 2018. Committee discussed the 2018 Paving Program. A Resolution will go to the Board for consideration and possible approval. Also discussed was Willow Road South and Sewer Capacity Allocations. 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 February 20, 2018 Committee Meeting. Committee had a Discussion and Considerations of Concerns at the Business Located at 9117 Durand Avenue. Committee was given a Fire/EMS Meeting Update. Committee discussed the Sex Offender Residency Review Board Appointments, Alternate Side Parking, and Bond Schedule. Discussion will continue at the next Committee Meeting.

PARKS, EVENT PLANNING, AND VILLAGE BEAUTIFICATION – Trustee Harbach reviewed Minutes from the Committee Meeting that took place on February 20, 2018. Committee discussed the 2017 Fireworks Contract and Skate Park Meeting. Minutes on file with Clerk.

PLANNING COMMISSION – Based on the recommendation of the Planning Commission, Trustee Rosenbaum moved for the approval of a conditional use permit for Asphalt Contractors, Inc. Charles Street, to operate a construction yard. Seconded by Johnson. 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 mentioned that he would like to discuss Alternate Side Parking and Accident Crash Reports.

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

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.

Dan Moore, 2703 90th Street, inquired about the Conditional Use Permit issued to Asphalt Contractors.

Lisa Marcinkowski, 9316 Durand Avenue, inquired about the possibility of having chickens. Ms. Marcinkowski mentioned that she is interested in having chickens.

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 second 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*

Trustee Johnson moved for the adoption of Ordinance 2018-01. Seconded by Ailes. Motion carried by voice vote.

ORDINANCE: Trustee Johnson made a motion for the second 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*

Trustee Johnson moved for the adoption of Ordinance 2018-02. Seconded by Ailes. Motion carried by voice vote.

RESOLUTIONS: Trustee Johnson made a motion for the reading of Resolution 2018-14, 2018-15, and 2018-16. Seconded by Ailes. Motion carried by voice vote.

*RESOLUTION 2018-14
RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE
AUTHORIZING A CONTRACT WITH TERRACON ENVIRONMENTAL SERVICES*

*RESOLUTION 2018-15
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING DESIGNATING
THE USE OF FUNDS GENERATED FOR THE RENAISSANCE BUSINESS PARK AS PART OF TAX
INCREMENT DISTRICT #3*

*RESOLUTION 2018-16
RESOLUTION BY THE PUBLIC WORKS & CAPITAL IMPROVEMENTS COMMITTEE AND
STORMWATER & WASTEWATER COMMITTEE AUTHORIZING CERTAIN WORK IN REGARD TO THE 2018
STREET PAVING PROGRAM*

Trustee Villalpando moved for the adoption of Resolution 2018-14, 2018-15, and 2018-16. Seconded by Rosenbaum. Motion carried by voice vote.

OLD BUSINESS – None.

NEW BUSINESS – Administration, Personnel, Policy, and Legal Committee will have a Discussion and Consideration of Amendments to the Code of Ordinances Relating to the Keeping of Chickens in the Village of Sturtevant.

Trustee Harbach thanked the Department of Public Works for installing the Neighborhood Watch Signs.

ADJOURN – Trustee Johnson made a motion to adjourn. The motion to adjourn occurred at 6:35 PM. Seconded by Ailes. Motion carried by voice vote.

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

Mary A. Cole, Administrator / Clerk / Treasurer

TERMS AND CONDITIONS/ CONDITIONAL USE PERMIT-
ASPHALT CONTRACTORS

2-20-18

THAT THE REQUEST BY ASPHALT CONTRACTORS SEEKING A
CONDITIONAL USE PERMIT TO OPERATE A CONSTRUCTION
YARD ON CHARLES STREET (ADDRESS TO BE DETERMINED) BE
APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

- a. That the plans and documentation presented to the Plan Commission on February 8, 2018 be approved subject to the conditions contained therein and subject to the conditions contained herein.
- b. That the proposed use is proper for the Village's Industrial / Business District.
- c. That no storm water drainage problems will be created by the proposed use at this site.
- d. Asphalt Contractors are required to provide the village with copies of all regulatory permits.
- e. Silt and sediment shall not leave the site.
- f. That the proposed use is in accordance with the purpose and intent of the zoning ordinance and is not hazardous, harmful, offensive or otherwise adverse to the environmental quality, water quality, shoreland cover or property values in the village.
- g. Site will be used for storage of asphalt, concrete, and contractor equipment. The site shall be bermed and landscaped from street view.
- h. The Village reserves the right to control the height of any and all material piles.
- i. Asphalt Contractors are required to provide dust control for all operations related to the crushing process.
- j. That all appropriate building and occupancy permits be requested from the Building Inspection Department. Sturtevant is currently using the building inspectors from the Village of Mt. Pleasant.
- k. That the maximum hours of the operation shall be from 7:00 a.m. to 7:00 p.m. six days per week, Monday through Saturday and no other

operations outside of the maximum hours of operation. Noise restrictions will be strictly enforced.

1. That all aspects of the operation of this business be conducted indoors including vending machines, product displays or sales.

- m. That Asphalt Contractors shall insure that:
 1. All trash and recyclables be stored in closed containers and screened from view. All garbage receptacles shall be commercial or industrial grade with top covers and spring-loaded door.

 2. That all parking areas be paved and striped.

 3. That all yard areas, landscaping, buildings and grounds be maintained on a daily basis.

 4. That dumpster pick up is prohibited between the hours of 10:00 p.m. and 7:00 a.m., Monday through Saturday, with no pick up on Sunday.

 5. That the outside storage of junked vehicles, semi trailers, recreational vehicles, vehicle parts, materials and equipment be prohibited. Only functional construction equipment shall be permitted to be stored on site.

- n. That all codes and ordinances be complied with and required permits acquired.

- o. That Asphalt Contractors is contemplating using subcontractors to perform work at this location. Asphalt Contractors Vision shall insure that any subcontractors comply with all conditions of the conditional use permit.

- p. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission and no major changes be made from the conditions of this permit without the approval of the Village Board.

- q. That this permit is subject to Plan Commission review for compliance with the listed conditions.

- r. That Asphalt Contractors does not contemplate any signage at this time. If signage is desired at a later time, an amendment to this conditional use permit must be obtained. All signs shall be required to be professionally made, comply with the zoning ordinance

requirements and be submitted for review and approval by the Village Administrator.

- s. That this permit shall terminate unless substantial work is completed within six months of the granting of this permit.
- t. That Asphalt Contractors shall reimburse the Village for all of the Village's out of pocket expenses related to the review and approval process through the planning commission. Asphalt Contractors agrees that no occupancy permits shall be issued until said payment is made to the Village.
- u. That this conditional use permit is contingent on Asphalt Contractors making contact with the Racine Water Utility and paying any required REC charges imposed by the Racine Water Utility.

VILLAGE OF STURTEVANT

By: _____
Jayme Hoffman
Village President

Attest: _____
Mary Cole
Village Administrator/Clerk/Treasurer

ASPHALT CONTRACTORS

AGREED TO & ACCEPTED BY:

By: _____
Name:
Title:

Attest: _____
Name: