

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

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

MINUTES – Trustee Johnson made a motion to accept the Minutes from the Board Meeting that took place on February 20, 2018. Seconded by Rosenbaum. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole presented the communication from the City of Racine stating that the process for the Comprehensive Plan for the City of Racine: 2035 titled “A Park and Open Space Plan for the City of Racine: 2035 has been postponed.

COMMITTEE REPORTS

ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL – Trustee Villalpando reviewed Minutes from the Committee Meeting that was held on February 26, 2018. Committee discussed Ordinance 2018-03-An Ordinance by the Administration, Personnel Policy, and Legal Committee to Amend Subsection 17.20 of the Code of Ordinances of the Village of Sturtevant, Relating to Commercial District Zoning and Ordinance 2018-03-An Ordinance by the Administration, Personnel Policy, and Legal Committee to Amend Subsection 17.22 of the Code of Ordinances of the Village of Sturtevant, Relating to Industrial / Business District Zoning. Both Ordinances will go to the Board for first reading. Committee had a Discussion and Consideration of Amendments to the Code of Ordinances Relating to the Keeping of Chickens in the Village of Sturtevant. Discussion will continue at the next Committee Meeting. Committee discussed the Municipal Property Insurance Renewal. A Resolution will go to the Board for consideration and possible approval. Committee discussed the request Consideration for a Class “B” License to: Corporation: Escape Rooms, LLC, Trade Name: Br8out Escape Rooms, 8700 Durand Avenue, Suite 100, Sturtevant, Wisconsin 53177, Agent: Rhonda Vance, 9223 Hollyhock Lane, Racine, Wisconsin 53406. A Motion will go to the Board for approval. Also discussed was Open Records Laws / Archiving all Facebook Pages. Discussion will go to the Board for consideration and possible approval. Minutes on file with Clerk.

Trustee Villalpando made a motion to grant a Class “B” License to: Corporation: Escape Rooms, LLC, Trade Name: Br8out Escape Rooms, 8700 Durand Avenue, Suite 100, Sturtevant, Wisconsin 53177, Agent: Rhonda Vance, 9223 Hollyhock Lane, Racine, Wisconsin 53406. Seconded by Johnson. Motion carried by voice vote.

FINANCE & BUDGETARY – Trustee Johnson presented the Minutes from the Committee Meeting that was held on February 27, 2018. Committee had a Discussion and Consideration of the 2018 Bond Issue. A Preliminary Resolution will go to the Board for consideration and possible approval. Committee discussed the Vehicle for the Property & Grounds Inspector. Committee discussed IT Upgrades and Post Retirement Benefits. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH AND PROPERTY & GROUNDS – Trustee Ailes reviewed Minutes from the February 27, 2018 Committee Meeting. Committee discussed the Bond Schedule. A Resolution will go to the Board for consideration and possible approval. Committee discussed Accident Crash Reports. A Resolution will go to the Board for consideration and possible approval. Committee was given a Board of Health Meeting Update. Committee discussed the Sex Offender Residency Review Board Appointments. Discussion will continue at the next Committee Meeting. Also discussed was Alternate Side Parking. 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 27, 2018. Committee discussed 2018 Capital Purchases. A Resolution authorizing the purchase of a brush chipper will

go to the Board for consideration and possible approval. Also discussed was 2018 Tree Replacement Program, Willow Road South, Sewer Capacity Allocations. 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 27, 2018. Committee discussed the 2018 Fireworks Contract, Skate Park Meeting, Lighthouse Brigade 5K Race Request. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT – Trustee Eckman reviewed items discussed at the Committee Meeting that was held on February 27, 2018. The Economic Development Education / Presentation was given by Jenny Trick, Executive Director, Racine County Economic Development Corporation. Committee had a Discussion and Consideration of Extending the Offer to Purchase to Gifted Hands Hobby House, LLC for Village Owned Property at 10201 E. Exploration Court. 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 February 2018. Report on file with Clerk.

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.

Gary Jaquish, 3225 90th Street, expressed concern over semi-trucks not stopping at stop sign on 90th Street and Braun Road.

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 2018-03 by title only. Seconded by Ailes. Motion carried by voice vote.

ORDINANCE NO. 2018-03

AN ORDINANCE BY THE ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL COMMITTEE TO AMEND SUBSECTION 17.20 OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO COMMERCIAL DISTRICT ZONING

Ordinance 2018-03 referred back to the Administration, Personnel, Policy, and Legal Committee.

ORDINANCE: Trustee Johnson made a motion for the first reading of Ordinance 2018-04 by title only. Seconded by Ailes. Motion carried by voice vote.

ORDINANCE NO. 2018-04

AN ORDINANCE BY THE ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL COMMITTEE TO AMEND SUBSECTION 17.22 OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO INDUSTRIAL / BUSINESS DISTRICT ZONING

Ordinance 2018-04 referred back to the Administration, Personnel, Policy, and Legal Committee

RESOLUTION: Trustee Johnson made a motion for the reading of Resolution 2018-17. Seconded by Ailes.
Motion carried by voice vote.

*RESOLUTION 2018-17
RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE
AUTHORIZING THE CONTRACT WITH THE WISCONSIN LEAGUE OF MUNICIPALITIES MUTUAL
PROPERTY INSURANCE FOR 2018*

Trustee Villalpando moved for the adoption of Resolution 2018-17. Seconded by Ailes. Motion carried by voice vote.

RESOLUTION: Trustee Johnson made a motion for the reading of Resolution 2018-18. Seconded by Ailes.
Motion carried by voice vote.

*RESOLUTION 2018-18
AN INITIAL RESOLUTION AUTHORIZING THE SALE AND ISSUANCE OF GENERAL OBLIGATION
PROMISSORY NOTES; AND CERTAIN RELATED DETAILS*

Trustee Johnson moved for the adoption of Resolution 2017-18. Seconded by Ailes.

ROLL CALL: Johnson aye, Harbach aye, Eckman aye Ailes aye, Rosenbaum aye, Villalpando aye, and Hoffman aye. Motion carried. 7-0 vote.

RESOLUTIONS: Trustee Johnson made a motion for the reading of Resolution 2018-19, 2018-20 and 2018-21.
Seconded by Ailes. Motion carried by voice vote.

*RESOLUTION 2018-19
RESOLUTION BY THE PUBLIC SAFETY & HEALTH AND PROPERTY & GROUNDS COMMITTEE ADOPTING
A BOND SCHEDULE AND AUTHORIZING FINES AND FORFEITURES*

*RESOLUTION 2018-20
RESOLUTION BY THE PUBLIC SAFETY & HEALTH AND PROPERTY & GROUNDS COMMITTEE
AUTHORIZING ENTERING INTO A CONTRACT WITH LEXISNEXIS CLAIMS SOLUTIONS, INC. FOR THE
DISTRIBUTION OF ACCIDENT CRASH REPORTS FOR THE STURTEVANT POLICE DEPARTMENT*

*RESOLUTION 2018-21
RESOLUTION BY THE PUBLIC WORKS & CAPITAL IMPROVEMENTS COMMITTEE AND STORM
WATER & WASTEWATER COMMITTEE AUTHORIZING THE PURCHASE OF A BRUSH CHIPPER FROM
VERMEER-WISCONSIN, INC.*

Trustee Johnson moved for the adoption of Resolution 2018-19, 2018-20 and 2018-21. Seconded by Rosenbaum. Motion carried by voice vote.

OLD BUSINESS – None.

NEW BUSINESS – President Hoffman mentioned that a series of meetings regarding transportation will be held in the near future. Trustee Harbach will attend the meetings on behalf of the village.

ADJOURN – Trustee Villalpando made a motion to adjourn. The motion to adjourn occurred at 6:32 PM.
Seconded by Johnson. Motion carried by voice vote.

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

Mary A. Cole, Administrator / Clerk / Treasurer