

Proceedings from the Regular Board Meeting April 4, 2018

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

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

MINUTES – Trustee Villalpando made a motion to accept the Minutes from the Board Meeting that took place on March 20, 2018. Seconded by Eckman, motion carried by voice vote.

CORRESPONDENCE – Clerk Cole presented:

- League of Wisconsin Municipalities 9<sup>th</sup> Annual LWMMI Policyholder Conference, May 17-18. Communication on file with clerk.
- Racine County K-9-5K, April 21<sup>st</sup>, 9 a.m. at Cliffside Park. Communication on file with clerk.
- E-mail Correspondence from Paul & Cynthia Stublanski regarding Skate Park. Communication on file with clerk.
- E-mail Correspondence from Jacob Jozefowski regarding the Skate Park. Communication on file with clerk.
- Property and Grounds report. Communication on file with clerk.

COMMITTEE REPORTS

FINANCE AND BUDGETARY – Trustee Johnson not present at Board Meeting. Minutes from March 27, 2018 are on file with Clerk.

PARKS, EVENT PLANNING AND VILLAGE BEAUTIFICATION – Trustee Harbach presented the Minutes from the Committee Meeting that was held on March 27, 2018. **Resolution 2018-29-Resolution by the Parks, Event Planning and Village Beautification Committee Endorsing the Conceptual Design of a Skateboard Park in the Village of Sturtevant.** Permits for Race Events were discussed as well as the Pancake Breakfast March 31. Minutes are on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORM & WASTEWATER – Trustee Rosenbaum reviewed items discussed at the Committee Meeting that was held on March 27, 2018. **Resolution 2018-30-Preliminary Resolution Declaring Intent to Exercise Special Assessments Powers Under Section 66.0703, Wisconsin Statutes, for Improvements in the Village of Sturtevant Related to the Proposed 2018 Tree Removal Program.** Minutes are on file with Clerk.

ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL – Trustee Villalpando reviewed items discussed at the Committee Meeting that was held on March 27, 2018. Committee discussed items Operator's License to Paul Vance (Br8out Escape Rooms) and Heather Picolo (Br8out Escape Rooms). 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. Also discussed was Employee Health Insurance.

Operator's License to Paul Vance (Br8out Escape Rooms) and Heather Picolo (Br8out Escape Rooms). Motion seconded by Trustee Eckman. Motion carried by voice vote.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE – No minutes from this committee.

PUBLIC SAFETY & HEALTH AND PROPERTY & GROUNDS – No minutes from this committee.

REPORT FROM ENGINEER / PUBLIC WORKS DIRECTOR – Village Engineer / Public Works Director Seitz presented information on Developmental Projects, Storm & Wastewater Activities, DPW Activities, and Parks Activities. Report on file with Clerk.

REPORT FROM POLICE CHIEF – Chief Marschke presented his monthly report. Report on file with Clerk.

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

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.

- Sharyl Villalpando, 2701 90<sup>th</sup> Street: commented on the parks needing port-a-johns due to the bathrooms being locked.
- Jane Wilson, Master Designers: commented on moving the barricades near her facility off HWY 11 because it is blocking parking for customers.

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.

RESOLUTION: Trustee Villalpando made a motion for the final reading of **Resolution 2018-27** by title only. Seconded by Harbach. Motion carried by voice vote.

*RESOLUTION 2018-27*  
*RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE ALLOCATING MONIES FOR CAPITAL PROJECTS AND EQUIPMENT FROM FUND BALANCE COLLECTED WITH THE CLOSURE OF TAX INCREMENT DISTRICT #3*

Trustee Villalpando moved for the adoption of **Resolution 2018-27**. Seconded by Rosenbaum. Motion carried by voice vote.

RESOLUTION: Trustee Villalpando made a motion for the final reading of **Resolution 2018-28** by title only. Seconded by Rosenbaum. Motion carried by voice vote.

*RESOLUTION 2018-28*  
*A RESOLUTION AUTHORIZING AND PROVIDING FOR THE SALE AND ISSUANCE OF \$2,505,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2018A, AND ALL RELATED DETAILS*

Trustee Villalpando moved for the adoption of **Resolution 2018-28**. Seconded by Eckman. Motion carried by voice vote.

RESOLUTION: Trustee Villalpando made a motion for the reading of **Resolution 2018-29**. Seconded by Eckman. Motion carried by voice vote.

*RESOLUTION 2018-29*  
*RESOLUTION BY THE PARKS, EVENT PLANNING AND VILLAGE BEAUTIFICATION COMMITTEE ENDORSING THE CONCEPTUAL DESIGN OF A SKATEBOARD PARK IN THE VILLAGE OF STURTEVANT*

Trustee Villalpando moved for the adoption of **Resolution 2018-29**. Seconded by Rosenbaum. Motion carried by voice vote.

RESOLUTION: Trustee Villalpando made a motion for the reading of **Resolution 2018-30**. Seconded by Harbach. Motion carried by voice vote.

*RESOLUTION 2018-30*  
*PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENTS POWERS*  
*UNDER SECTION 66.0703, WISCONSIN STATUTES, FOR IMPROVEMENTS IN THE VILLAGE OF*  
*STURTEVANT RELATED TO THE PROPOSED 2018 TREE REMOVAL PROGRAM*

Trustee Villalpando moved for the adoption of **Resolution 2018-30**. Seconded by Rosenbaum. Motion carried by voice vote.

OLD BUSINESS – None

NEW BUSINESS – Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings and Identifying Future Agenda Items

Motion made by Trustee Villalpando to accept letter of resignation for Sarai Anguiano. Seconded by Rosenbaum. Motion carried by voice vote.

ADJOURN – Trustee Villalpando made a motion to adjourn at 6:38 p.m. Seconded by Eckman, motion carried by voice vote.

Drafted this 4th day of April, 2018  
Approved this 14th day of April, 2018

---

Mary A. Cole, Administrator / Clerk / Treasurer