

Village of Sturtevant

Proceedings from the Regular Board Meeting May 1, 2018

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

Present were Trustees: Johnson, Rosenbaum, Harbach, Hoffman, Eckman, Moore, Villalpando. Engineer Seitz and Chief Marschke were also present.

MINUTES – Trustee Villalpando made a motion to accept the Minutes from the Board Meeting that took place on April 17, 2018. Seconded by Johnson, motion carried by voice vote.

CORRESPONDENCE – Correspondence from Wendy Gerlach, concerning the depot was presented and will be kept on the agenda for Committee Meeting May 8, 2018. Correspondence are on file with Clerk.

COMMITTEE REPORTS

PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORM & WASTEWATER – Trustee Rosenbaum reviewed items discussed at the Committee Meeting that was held on April 24, 2018. The following Resolutions were discussed:

- 1) **Resolution 2018-36-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing a Memorandum of Understanding Between the Village of Sturtevant and Racine County Regarding the Intersection of Highway 11 and 84th Street**
- 2) **Resolution 2018-37-Resolution by the Public Works & Capital Improvements and Storm water & Wastewater Committee Authorizing Entering into a Jurisdictional Transfer Agreement with the Wisconsin Department of Transportation for a Portion of Braun Road**
- 3) **Resolution 2018-38-Resolution by the Public Works & Capital Improvements and Storm water & Wastewater Committee Authorizing a Memorandum of Understanding Between the Village of Sturtevant and the Wisconsin Department of Transportation Regarding the Funding of Pavement Rehabilitation on 90th Street**

Minutes are on file with Clerk.

PARKS, EVENT PLANNING AND VILLAGE BEAUTIFICATION – Trustee Harbach presented the Minutes from the Committee Meeting that was held on April 24, 2018. **Resolution 2018-39 – Resolution by the Parks, Event Planning, and Village Beautification Committee Authorizing a Contract with American Ramp company for the Creation of a construction Document Package for a Skate Park** was discussed. Minutes are on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE – Trustee Moore reviewed minutes from the April 25, 2018 Committee Meeting. Minutes are on file with Clerk.

ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL – Trustee Villalpando reviewed items discussed at the Committee Meeting that was held on April 24, 2018. **Resolution 2018-41-Resolution by the Administration, Personnel, Policy and Legal Committee Authorizing an Agreement for the Village Treasurer/Deputy Clerk/Accountant** was discussed. A motion was made to appoint Jennifer Lammert as Village Treasurer/Deputy Clerk/Accountant by Trustee Villalpando. Seconded by Johnson. Motion carried by voice vote. No minutes from this committee.

FINANCE AND BUDGETARY – Trustee Eckman reviewed checks for payment. Trustee Johnson commented on an AT&T bill charging taxes. Minutes are on file with Clerk.

PUBLIC SAFETY & HEALTH AND PROPERTY & GROUNDS – Trustee Johnson reviewed minutes from committee. Minutes are on file with Clerk.

REPORT FROM ENGINEER / PUBLIC WORKS DIRECTOR – Village Engineer / Public Works Director Seitz presented his report. Trustee Harbach inquired about the street sweeper, if the issue of it being stopped up was resolved. Engineer Seitz explained the issue and assured the problem is now fixed. Engineer reported that three trees at the depot had to be cut down. Trustee Moore inquired about the volleyball park in reference to a power line that needs to be checked for safety purposes. Report is on file with Clerk.

REPORT FROM POLICE CHIEF – Chief Marschke discussed his monthly report for April 2018. Trustee Rosenbaum commented on the Police bike donation from Erik’s Bike Shop. Officers brought in the bike to display. Report is on file with Clerk.

REPORT FROM ADMINISTRATOR – Village Administrator Cole presented her report. The new iPads were commented on as they are almost ready for use by the trustees. The Property & Grounds report was also mentioned. Both reports on file with Clerk.

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

- 1) ROBIN SPANGLER
bvinvest@sbcglobal.net
BAYVIEW INVESTMENTS, OWNS PROPERTY ON 87TH STREET
LIVES IN SOUTH MILWAUKEE
OPPOSED TO SKATEPARK
RESIDENTIAL ZONING
LIMITED USE PARK
IS FIREMAN’S PARK AN OPTION
\$3M UP & DOWN STREET
SUGGESTED HIRING A REAL ESTATE EXPERT TO DO AN ECONOMIC STUDY
SKATEBOARD PARK WOULD BE DETRIMENTAL IMPACT TO PROPERTY VALUE
DOESN’T UNDERSTAND LOCATION
HARD TO GET QUALITY TENENTS AS IS, THIS WON’T HELP CREATE DECENT TENENTS
 - TRUSTEES HARBACK AND ROSENBAUM COMMENTED THAT “FIREMAN’S PARK IS FULL” AND NOT AN OPTION FOR THE SKATEBOARD PARK, BUT THEY “WILL DO FURTHER RESEARCH” AS SUGGESTED
- 2) DALE SWART
8803 CORLISS AVE.
AGAINST SKATE PARK LOCATION, NOT PARK IN GENERAL, TOO RESIDENTIAL OF AREA
- 3) ANN WALLACE
PHEASANT CREEK, RACINE
OWNS PROPERTY ON 87TH STREET
OPPOSED TO SKATEBOARD PARK
PROPERTY VALUE WILL DECREASE?
SUGGESTED A STUDY
DETERRENT TO RENTALS

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

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

Trustee Johnson made a motion for a 15-minute recess to review resolutions. Seconded by Rosenbaum. Motion carried by voice vote.

RESOLUTION: Trustee Johnson made a motion for the final reading of **Resolution 2018-36-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing a Memorandum of Understanding Between the Village of Sturtevant and Racine County Regarding the Intersection of Highway 11 and 84th Street.** Seconded by Villalpando. Motion carried by voice vote.

Resolution 2018-36

Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing a Memorandum of Understanding Between the Village of Sturtevant and Racine County Regarding the Intersection of Highway 11 and 84th Street

Trustee Johnson made a motion to amend Exhibit A to 1.5M in replace of 1.2M. Seconded by Villalpando. Motion carried by Voice Vote.

Trustee Johnson made a motion to adopt **Resolution 2018-36**. Seconded by Villalpando. Motion carried by Voice Vote.

RESOLUTION: Trustee Johnson made a motion for the final reading of **Resolution 2018-37-Resolution by the Public Works & Capital Improvements and Storm water & Wastewater Committee Authorizing Entering into a Jurisdictional Transfer Agreement with the Wisconsin Department of Transportation for a Portion of Braun Road**. Seconded by Villalpando. Motion carried by voice vote.

Resolution 2018-37

Resolution by the Public Works & Capital Improvements and Storm water & Wastewater Committee Authorizing Entering into a Jurisdictional Transfer Agreement with the Wisconsin Department of Transportation for a Portion of Braun Road

Trustee Johnson made a motion to amend Exhibit A, pg. 2, to “May 1,2018”. Seconded by Rosenbaum. Motion carried by Voice Vote.

Trustee Johnson made a motion to adopt **Resolution 2018-37**. Seconded by Rosenbaum. Motion carried by Voice Vote.

RESOLUTION: Trustee Johnson made a motion for the final reading of

- **Resolution 2018-38-Resolution by the Public Works & Capital Improvements and Storm water & Wastewater Committee Authorizing a Memorandum of Understanding Between the Village of Sturtevant and the Wisconsin Department of Transportation Regarding the Funding of Pavement Rehabilitation on 90th Street**
- **Resolution 2018-39 – Resolution by the Parks, Event Planning, and Village Beautification Committee Authorizing a Contract with American Ramp company for the Creation of a construction Document Package for a Skate Park**
- **Resolution 2018-40-Resolution by the Economic Development and Redevelopment Committee Authorizing the Execution of a Development Agreement Between the Village of Sturtevant and Gifted Hands Hobby House, LLC**

Seconded by Rosenbaum. Motion carried by Voice Vote.

Resolution 2018-38

Resolution by the Public Works & Capital Improvements and Storm water & Wastewater Committee Authorizing a Memorandum of Understanding Between the Village of Sturtevant and the Wisconsin Department of Transportation Regarding the Funding of Pavement Rehabilitation on 90th Street

Resolution 2018-39

Resolution by the Parks, Event Planning, and Village Beautification Committee Authorizing a Contract with American Ramp company for the Creation of a construction Document Package for a Skate Park

Resolution 2018-40

Resolution by the Economic Development and Redevelopment Committee Authorizing the Execution of a Development Agreement Between the Village of Sturtevant and Gifted Hands Hobby House, LLC

Trustee Johnson made a motion to amend **Resolution 2018-38**, #2 to 1.8M in place of 1.3M. Seconded by Rosenbaum. Motion carried by Voice Vote.

Trustee Johnson made a motion to adopt **Resolutions 2018-38, 2018-39, and 2018-40**. Seconded by Rosenbaum. Motion carried by Voice Vote.

RESOLUTION: Trustee Johnson made a motion for the final reading of **Resolution 2018-41-Resolution by the Administration, Personnel, Policy and Legal Committee Authorizing an Agreement for the Village Treasurer/Deputy Clerk/Accountant**. Seconded by Villalpando. Motion carried by Voice Vote.

Resolution 2018-41

Resolution by the Administration, Personnel, Policy and Legal Committee Authorizing an Agreement for the Village Treasurer/Deputy Clerk/Accountant

Trustee Johnson made a motion to adopt **Resolution 2018-41**. Seconded by Villalpando. 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.

- Consideration of Report 2018-01-Report by the Village President Appointing Members to the Sex Offender Residency Board

Trustee Johnson made a motion to consider Report 2018-01. Seconded by Harbach. Motion carried by Voice Vote.

ADJOURN – Trustee Johnson made a motion to adjourn at 6:45 p.m. Seconded by Rosenbaum. Motion carried by voice vote.

Drafted this 1st day of May, 2018
Approved this 15th day of May, 2018

Mary A. Cole, Administrator / Clerk / Treasurer