

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

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

PUBLIC HEARINGS

Public Hearing on the Proposed Special Assessments for Improvements in the Village of Sturtevant Related to the Proposed 2018 Tree Removal Program.

Trustee Rosenbaum called the Public Hearing to Order at 6:01 PM. Seconded by Johnson.

Lisa Avila, 8732 Westminster Drive, mentioned that she received the notification about removing a tree in the parkway.

John Poorman, 9400 Durand Avenue, expressed concern over two trees on his property that were marked for removal.

Lisa Marcinkowski, 9316 Durand Avenue, inquired about trees being replaced after removal.

MINUTES - Trustee Villalpando made a motion to accept the Minutes from the Board Meeting that took place on June 19, 2018. Seconded by Moore. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole presented a communication from the Racine Water and Wastewater regarding the Revenue Sharing, Cooperation and Settlement Agreement component of the Racine Area Intergovernmental Sanitary Sewer Service Agreement. Revenue Sharing for the Village of Sturtevant will be \$238,656 in 2019. This is a decrease of \$35,382.

COMMITTEE REPORTS

ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL – Trustee Villalpando reviewed items discussed at the Committee Meetings that were held on June 26, 2018 and July 10, 2018. Committee discussed Ordinance 2018-06, An Ordinance to Amend Section 12.05 of the Code of Ordinances for the Village of Sturtevant Pertaining to Animal Licenses. Further discussion will occur at the next Committee Meeting. Committee discussed Ordinance 2018-07, An Ordinance Prohibiting the Use of Engine and Compression Brakes in the Village of Sturtevant, Wisconsin, Providing Penalties Therefore and Authorizing the Director of Public Works to Post Appropriate Signs. This Ordinance will go to the Board for first reading. Committee had a Discussion and Consideration of Adopting a Room Tax Ordinance. Discussion will continue at the next Committee Meeting. Committee discussed the Creation of License Applications for Chickens. Committee had a Discussion and Consideration of a Request by the Union Grove Congregation of Jehovah's Witnesses to Have a Portable Cart at the Sturtevant Depot. Also, discussed the Posting of a Full-Time Department of Public Works Position. Committee discussed the Beer Permit & Wine Permit Request by David Rogers for North Park on July 20, 2018. A motion will go to the Board for consideration and possible approval. Committee discussed the Operator's License Request by Carol Debowski (Marcus Cinema), Angela Maynard (Marcus Cinema), Amy Peters (Milaeger's), Melissa Ortiz (Village Food & Liquor), and Sandra Salas (Village Food & Liquor). A motion will go to the Board for consideration and possible approval.

Trustee Villalpando made a motion to approve the Operator's Licenses for Carol Debowski (Marcus Cinema), Angela Maynard (Marcus Cinema), Amy Peters (Milaeger's), Melissa Ortiz (Village Food & Liquor), and Sandra Salas (Village Food & Liquor). Seconded by Johnson. Motion carried by voice vote.

Trustee Villalpando made a motion to grant a Beer & Wine Permit to David Rogers for North Park from 12:00 PM to 10:00 PM on July 20, 2018. Seconded by Johnson. Motion carried by voice vote.

PARKS, EVENT PLANNING, AND VILLAGE BEAUTIFICATION –Trustee Harbach presented Minutes from the Committee Meeting that was held on June 26, 2018. Committee had a Discussion and Consideration of Painting/Repairs of Tennis Courts at South Park. Discussion to continue at the next Committee Meeting. Committee was given a Skate Park Update. Discussion to continue at the next Committee Meeting. Committee had a Family Day-Follow up. Also discussed was Dog Park Locations, Fireworks-ECU/Vendors/Concessions, and Movie Night-Advice. Minutes on file with Clerk.

Trustee Harbach presented Minutes from the Committee Meeting that was held on July 10, 2018. Committee had a Discussion and Consideration of Painting/Repairs of Tennis Courts at South Park. A Resolution will go to the Board for consideration and possible approval. Also discussed was Fireworks Follow-up, Dog Park Locations, and Skate Park. The Presentation by Melissa from Compost Crusaders Regarding Composting Food will take place at the next Committee Meeting. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT – Trustee Moore presented Minutes from the Committee Meeting that was held on June 26, 2018. Committee discussed Tax Increment #4 Plan Amendment. Discussion will continue at the next Committee Meeting. Also discussed was the Proposed Vision for the Highway 11 Corridor. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

Trustee Moore presented Minutes from the Committee Meeting that was held on July 10, 2018. Committee discussed Tax Increment #4 Plan Amendment. A Resolution will go to the Board for consideration and possible approval. Committee discussed the Proposed Vision for the Highway 11 Corridor. A Resolution will go to the Board for consideration and possible approval. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORM WATER & WASTEWATER – Trustee Moore presented Minutes from the Committee Meeting that was held on June 26, 2018. Committee discussed the Willow Road South. A Resolution will go to the Board for consideration and possible approval at a Special Board Meeting. Committee discussed the Department of Transportation / Village of Sturtevant / Foxconn Agreement. Discussion will continue at the next Committee Meeting. Committee had a Discussion and Consideration of Developing a Sump Pump Policy. Discussion will continue at a future Committee Meeting. Committee has a Discussion and Consideration of Replacement of the Fire Alarm Panel at Village Hall. Discussion will continue at the next Committee Meeting. Committee discussed the Sinkhole on 87th Street Caused by Sewer Lateral. Discussion will continue at the next Committee Meeting. Also discussed was the Summer Help for the Department of Public Works and 90th Street Railroad Crossing Culvert Issue. Minutes on file with Clerk.

Trustee Rosenbaum reviewed items discussed the July 10, 2018 Committee Meeting. Committee discussed the Department of Transportation / Village of Sturtevant / Foxconn Agreement. A Resolution will go to the Board for consideration and possible approval. Committee had a Discussion and Consideration of Replacement of the Fire Alarm Panel at Village Hall. A Resolution will go to the Board for consideration and possible approval. Committee discussed the Sinkhole on 87th Street Caused by Sewer Lateral. A Resolution will go to the Board for consideration and possible approval. Committee had a Discussion and Consideration of Developing a Sump Pump Policy. Committee discussed Willow Road South.

PUBLIC SAFETY & HEALTH AND PROPERTY & GROUNDS – Trustee Johnson recorded Minutes at the Committee Meeting that was held on June 26, 2018. Committee discussed Tree Removal in Village Parkway. Committee had a Discussion and Consideration of the Lease / Purchase of Defibrillators/Heart Monitors and Auto pulse. A Resolution will go to the Board for consideration and possible approval at a Special Board Meeting. Committee was given a Fire/EMS Meeting Update. Committee had a Discussion and Consideration of a Department of Transportation Law Enforcement Mitigation Contract. A Resolution will go to the Board for consideration and possible approval. Also discussed the Parking Issues on 92nd Street Between Durand Avenue and Chandler Avenue. Minutes on file with Clerk.

Committee had Discussion and Consideration of a Department of Transportation Law Enforcement Mitigation Contract at the July 10, 2018 Committee Meeting. A Resolution will go to the Board for consideration and possible approval.

FINANCE & BUDGETARY – Trustee Eckman reviewed items discussed at the Committee Meeting on June 26, 2018. Village Treasurer Jenny Lammert presented the April & May 2018 Financial Statements & Report / Possible Budget Transfers. A Resolution authorizing various transfers will go to the Board for consideration and possible approval.

Trustee Eckman recorded Minutes at the Committee Meeting that was held on July 10, 2018. Committee reviewed checks for payment.

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 – REPORT FROM POLICE CHIEF – Chief Marschke presented his report and the Monthly Police Department Report for June 2018. Report on file with Clerk.

Chief Marschke presented the Monthly K-9 Report for June 2018. Report on file with Clerk.

REPORT FROM ADMINISTRATOR – Administrator Cole requested that the following items be discussed at the Committee Meeting on July 25, 2017: Cobble Court Commercial Property, Park & Recreation Program / Playground Helper, Village Newsletter Contract, 2018 Budget, May & June 2017 Financial Statement & Report, Ordinance 2017-01-An Ordinance to Amend Chapter 17 of the Code of Ordinances of the Village of Sturtevant Relating to Zoning, Ordinance 2017-02-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, Picnic License Request-St. Sebastian Parish, 3126 95th Street, August 12, 2018, 12 PM to 11 PM, Property & Grounds Update, and Discussion and Consideration of a Change to the Chapter 19 of the Code of Ordinances Relating to Message Board Signage.

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 Rosenbaum. Motion carried by voice vote.

Tom Petersen, 3617 Graceland Blvd, of the Union Grove Congregation of Jehovah's Witnesses, mentioned that they will be at the Sturtevant Depot on some weekends to distribute literature.

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

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

MOTION TO CLOSE THE PUBLIC HEARING

Trustee Johnson made a motion to close the Public Hearing at 6:30 PM. Seconded by Rosenbaum. Motion carried by voice vote.

ORDINANCE: Trustee Johnson made a motion for the first reading of Ordinance 2018-07 by title only. Seconded by Villalpando. Motion carried by voice vote.

ORDINANCE NO. 2018-07

AN ORDINANCE PROHIBITING THE USE OF ENGINE AND COMPRESSION BRAKES IN THE VILLAGE OF STURTEVANT, WISCONSIN, PROVIDING PENALTIES THEREFORE AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO POST APPROPRIATE SIGNS

Ordinance 2018-07 referred back to the Administration, Personnel, Policy, and Legal Committee.

RESOLUTIONS: Trustee Johnson made a motion for the reading of Resolutions 2018-55 and 2018-58. Seconded by Villalpando. Motion carried by voice vote.

RESOLUTION 2018-55

RESOLUTION BY THE PARKS, EVENT PLANNING, AND VILLAGE BEAUTIFICATION COMMITTEE AUTHORIZING A CONTRACT WITH MUNSON, INC. FOR THE ASPHALT CLEANING, LEVELING, CRACK SEALING, RE-COLORING, AND STRIPING OF THE TENNIS COURTS AT SOUTH PARK

RESOLUTION 2018-58

RESOLUTION BY THE PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORM & WASTEWATER COMMITTEE AUTHORIZING AN AGREEMENT BETWEEN THE WISCONSIN DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF STURTEVANT DEPARTMENT OF PUBLIC WORKS TO ADOPT A 2018-2019 TRANSPORTATION MANAGEMENT PLAN FOR DEVELOPMENT ROAD CONSTRUCTION

Trustee Johnson moved for the adoption of Resolutions 2018-55 and 2018-58. Seconded by Villalpando. Motion carried by voice vote.

RESOLUTION: Trustee Johnson made a motion for the reading of Resolution 2018-56. Seconded by Villalpando. Motion carried by voice vote.

RESOLUTION 2018-56

RESOLUTION APPROVING AN AMENDMENT TO THE PROJECT PLAN AND BOUNDARIES OF TAX INCREMENTAL DISTRICT NO. 4, VILLAGE OF STURTEVANT, WISCONSIN

Trustee Johnson moved for the adoption of Resolutions 2018-56. Seconded by Rosenbaum. Motion carried by voice vote.

RESOLUTION: Trustee Johnson made a motion for the reading of Resolution 2018-57. Seconded by Eckman. Motion carried by voice vote.

RESOLUTION 2018-57

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE ADOPTING A DEVELOPMENT PLAN FOR THE HIGHWAY 11 CORRIDOR

Trustee Johnson moved for the adoption of Resolutions 2018-57. Seconded by Eckman. Motion carried by voice vote.

RESOLUTION: Trustee Johnson made a motion for the reading of Resolution 2018-59. Seconded by Eckman. Motion carried by voice vote.

RESOLUTION 2018-59

RESOLUTION BY THE PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORM & WASTEWATER COMMITTEE AUTHORIZING ENTERING INTO AN AGREEMENT WITH DONALD & LISA KLEIN FOR THE IMPOSITION OF A VOLUNTARY SPECIAL ASSESSMENT AND WAIVER OF STATUTORY PROCEDURES REGARDING SAME

Trustee Johnson moved for the adoption of Resolutions 2018-59. Seconded by Eckman. Motion carried by voice vote.

RESOLUTION: Trustee Johnson made a motion for the reading of Resolution 2018-60. Seconded by Villalpando.
Motion carried by voice vote.

RESOLUTION 2018-60

*RESOLUTION BY THE PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORM & WASTEWATER
COMMITTEE AUTHORIZING AN AGREEMENT BETWEEN THE WISCONSIN DEPARTMENT OF
TRANSPORTATION AND THE VILLAGE OF STURTEVANT POLICE DEPARTMENT TO ADOPT 2018-2019
TRANSPORTATION MANAGEMENT PLAN FOR DEVELOPMENT ROAD CONSTRUCTION*

Trustee Johnson moved for the adoption of Resolution 2018-60. Seconded by Rosenbaum.

MOTION TO AMEND RESOLUTION 2018-60: Trustee Johnson made a motion to amend the title to read “ RESOLUTION BY THE PUBLIC SAFETY & HEALTH AND PROPERTY & GROUNDS COMMITTEE AUTHORIZING AN AGREEMENT BETWEEN THE WISCONSIN DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF STURTEVANT POLICE DEPARTMENT TO ADOPT 2018-2019 TRANSPORTATION MANAGEMENT PLAN FOR DEVELOPMENT ROAD CONSTRUCTION. Seconded by Rosenbaum. Motion to amend Resolution 2018-60 carried by voice vote.

Motion to adopt Resolution 2018-60 carried by voice vote.

RESOLUTION: Trustee Johnson made a motion for the reading of Resolution 2018-61. Seconded by Eckman.
Motion carried by voice vote.

RESOLUTION 2018-61

*RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING AMENDMENTS TO THE
2018 BUDGET*

Trustee Johnson moved for the adoption of Resolution 2017-61. Seconded by Eckman.

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

OLD BUSINESS – None.

NEW BUSINESS – President Hoffman A Housing Summit will be held on September 12, 2018 to discuss future housing needs in Racine County.

CLOSED SESSION – Trustee Johnson made a motion to convene in Closed Session, Pursuant to §19.85(1) (b) (e) and (g), Wis. Stats., to discuss personnel matters and to formulate a negotiating position in regard to public business where bargaining reasons require a Closed Session. Seconded by Rosenbaum. Motion carried by voice vote.

OPEN SESSION – Trustee Johnson made a motion to return to open session. Seconded by Rosenbaum. Motion carried by voice vote.

ADJOURN – Trustee Johnson made a motion to adjourn at 7:35 PM. Seconded by Rosenbaum.
Motion carried by voice vote.

Drafted this 17th day of July, 2017
Approved this 7th day of August, 2018

Mary A. Cole, Administrator / Clerk