

Proceedings from the Regular Board Meeting August 07, 2018

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

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

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

CORRESPONDENCE –

1. Letter from Park Ridge resident pertaining to parking and construction work.
2. Letter from Park Ridge condo board pertaining to parking and construction work.

COMMITTEE REPORTS

ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL – Trustee Villalpando reviewed topics from July 24, 2018.

- 1) *Ordinance 2018-06*-An Ordinance to Amend Section 12.05 of the Code of Ordinances for the Village of Sturtevant Pertaining to Animal Licenses.
- 2) *Ordinance 2018-07*-An Ordinance Prohibiting Penalties Therefore and Authorizing the Director of Public Works to Post appropriate Signage.
- 3) **Resolution 2018-62-Final Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, for the 2018 Tree Removal Program in the Village of Sturtevant.**

Minutes are on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE – Trustee Moore reviewed minutes from the July 24, 2018 Committee Meeting.

- 1) **Resolution 2018-63-Resolution by the Economic Development and Redevelopment Committee Authorizing the Sale of the Village Owned Property at 2935 Wisconsin Street.**

Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH AND PROPERTY & GROUNDS – Trustee Johnson was absent; Trustee Moore reviewed Meeting Minutes from July 24, 2018.

- 1) **Resolution 2018-64-Resolution by the Public Safety & Health and Property & Grounds Committee to Adopt the Racine County Hazardous Mitigation Plan Update 2017-2021.**

PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORM & WASTEWATER – Trustee Rosenbaum reviewed Meeting Minutes from July 24, 2018.

- 1) **Resolution 2018-65-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing a Contract with Century Security for Updates to the Fire Alarm Panel at Village Hall.**

Minutes on file with Clerk.

PARKS, EVENT PLANNING AND VILLAGE BEAUTIFICATION – Trustee Harbach was absent.

FINANCE AND BUDGETARY – Trustee Eckman reviewed Meeting Minutes from July 24, 2018. Minutes are on file with Clerk.

REPORT FROM ENGINEER / PUBLIC WORKS DIRECTOR – Village Engineer / Public Works Director Seitz presented his report. Engineer Seitz discussed 90th and Wisconsin Street truck traffic and would like to put on Committee signage for “no Foxconn traffic”. Report is on file with Clerk.

REPORT FROM POLICE CHIEF – Chief Marschke was absent. Administrator Cole presented the K-9 Report as Rhea caught her first criminal. Reports are on file with Clerk.

REPORT FROM ADMINISTRATOR – Village Administrator Cole presented her report. Note that the next Committee Meeting is on a Wednesday due to elections. Report is on file with Clerk.

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

- 1) Wendy Daum; 3020 92nd Street: lives behind Dunkin Donuts and is concerned about the “no parking” signs. There is no place to park, but it will be harder when alternate side parking is in effect.
- 2) April Fuchs; 9020 Corliss Ave.: great concerns about people not stopping at the stop sign avoiding Hwy 11 and Hwy 20 construction. Can we look into putting a stop sign in going East/West? Concerns with heavy traffic and speeding on 90th & Durand as well as Hwy 11. Would like to see more PD patrols.
- 3) Laurie Stephans; 9200 Durand Ave.: Diesel trucks speeding, speeding into the Dunkin Donuts (left turn) parking lot, and hopping the curb. Would also like to see more PD patrols

RESUME MEETING – Trustee Villalpando 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.

ORDINANCE: Trustee Villalpando made a motion for the first reading of *Ordinance 2018-06* An Ordinance to Amend Section 12.05 of the Code of Ordinances for the Village of Sturtevant Pertaining to Animal Licenses. Seconded by Eckman. Motion carried by voice vote.

Ordinance 2018-06

An Ordinance to Amend Section 12.05 of the Code of Ordinances for the Village of Sturtevant Pertaining to Animal Licenses

Trustee Villalpando made a motion to revert *Ordinance 2018-06* back to APPL. Seconded by Rosenbaum. Motion carried by voice vote.

Trustee Villalpando made a motion for the second reading and possible adoption of *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. Seconded by Eckman. Motion carried by voice vote.

*Trustee Villalpando made a note that this is the second reading.

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. Seconded by Eckman. Motion carried by voice vote.

Trustee Villalpando made a motion to adopt *Ordinance 2018-07*. Seconded by Rosenbaum. Motion carried by voice vote.

RESOLUTION: Trustee Villalpando made a motion to read **Resolution 2018-62-Final Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, for the 2018 Tree Removal Program in the Village of Sturtevant**. Seconded by Rosenbaum. Motion carried by voice vote.

Resolution 2018-62

Final Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, for the 2018 Tree Removal Program in the Village of Sturtevant

Trustee Villalpando made a motion to adopt **Resolution 2018-62**. Seconded by Rosenbaum. Motion carried by voice vote.

RESOLUTION: Trustee Villalpando made a motion to read **Resolution 2018-63-Resolution by the Economic Development and Redevelopment Committee Authorizing the Execution of a Development Agreement Between the Village of Sturtevant and NDC, LLC**. Seconded by Rosenbaum. Motion carried by voice vote.

Resolution 2018-63

Resolution by the Economic Development and Redevelopment Committee Authorizing the Execution of a Development Agreement Between the Village of Sturtevant and NDC, LLC

Trustee Villalpando made a motion to amend the July 26 date in **Resolution 2018-63**. Seconded by Rosenbaum. Motion carried by majority vote.

ROLL CALL:

Johnson	Absent
Rosenbaum	Aye
Harbach	Absent
Eckman	Abstain
Moore	Aye
Villalpando	Aye
Hoffman	Aye

Trustee Villalpando made a motion to adopt **Resolution 2018-63**. Seconded by Eckman. Motion carried by voice vote.

RESOLUTION: Trustee Villalpando made a motion to read **Resolution 2018-64-Resolution by the Public Safety & Health and Property & Grounds Committee to Adopt the Racine County Hazardous Mitigation Plan Update 2017-2021**. Seconded by Eckman. Motion carried by voice vote.

Resolution 2018-64

Resolution by the Public Safety & Health and Property & Grounds Committee to Adopt the Racine County Hazardous Mitigation Plan Update 2017-2021

Trustee Villalpando made a motion to adopt **Resolution 2018-64**. Seconded by Eckman. Motion carried by voice vote.

RESOLUTION: Trustee Villalpando made a motion to read **Resolution 2018-65-Resolution by the Public Work & Capital Improvements and Storm & Wastewater Committee Authorizing a Contract with Century Security for Updates to the Fire Alarm Panel at Village Hall**. Seconded by Eckman. Motion carried by voice vote.

Resolution 2018-65

**Resolution by the Public Work & Capital Improvements and Storm & Wastewater Committee
Authorizing a Contract with Century Security for Updates to the Fire Alarm Panel at Village Hall**

Trustee Villalpando made a motion to adopt **Resolution 2018-65**. Seconded by Rosenbaum. Motion carried by voice vote.

OLD BUSINESS – None

NEW BUSINESS – Engineer Seitz will be on vacation August 13 & 14 of next week, but can be reached by telephone or e-mail. On August 28, 2018 President Hoffman, Administrator Cole, and Engineer Seitz will be away on vacation for the Committee Meeting.

ADJOURN – Trustee Villalpando made a motion to adjourn at 6:40 p.m. Seconded by Moore. Motion carried by voice vote.

Drafted this 8th day of August, 2018
Approved this 21st day of August, 2018

Mary A. Cole, Administrator / Clerk