

*Proceedings from the Regular Board Meeting August 21, 2018*

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

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

MINUTES – Trustee Villalpando made a motion to accept the Minutes from the Board Meeting that took place on August 7, 2018. Seconded by Rosenbaum, motion carried by voice vote.

CORRESPONDENCE –

1. Letter of Resignation for Retirement from Officer Paul Rakow.
2. Letter from Park Ridge condo board pertaining to parking and construction work.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH AND PROPERTY & GROUNDS – Trustee Johnson reviewed Meeting Minutes from August 15, 2018.

- 1) *Ordinance 2018-08-Ordinance by the Public Safety & Health and Property & Grounds Committee to Amend Subsection 7.05(1) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Weight Limits and heavy Traffic Routes*
- 2) *Ordinance 2018-09-Ordinance by the Public Safety & Health and Property & Grounds Committee to Amend Section 7.03(2)(b) and (c) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, relating to through Streets and Stop Sign Intersections*

FINANCE AND BUDGETARY – Trustee Eckman reviewed Meeting Minutes from August 15, 2018.

- 1) **Resolution 2018-66-Resolution by the Finance and Budgetary Committee Authorizing Salary Adjustments for Two Department of Public Works Laborers**

Minutes are on file with Clerk.

ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL – Trustee Villalpando reviewed topics from August 15, 2018.

- 1) **Resolution 2018-67-Resolution by Administration, Personnel, Policy, and Legal Committee Authorizing the Use of Village Streets for a Race for the Racine Band Boosters 5k Run/Walk on September 22, 2018**
- 2) Trustee Villalpando made a motion to: Grant a Beer & Wine Permit to Racine Band Boosters for Fireman’s Park from 7 a.m. to 7 p.m. on September 22, 2018. Seconded by Johnson. Motion carried by voice vote.
- 3) Trustee Villalpando made a motion to: Grant a Street Use Permit/Block Party Permit to Sabrina Novine from 8 a.m. to 10 p.m. on Saturday August 25, 2018 (the requested area is on Majestic Hills Drive between Contessa Court and Princeton Way). Seconded by Rosenbaum. Motion carried by voice vote.
- 4) Trustee Villalpando made a motion to: Grant an Operator’s License to Tamara Larrabee (Castlewood Restaurant). Seconded by Johnson. Motion carried by voice vote.
- 5) Trustee Villalpando made a motion to: Appoint Additional Poll Workers for the 2018-2019 Election Cycle. Seconded by Johnson. Motion carried by voice vote.

PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORM & WASTEWATER – Trustee Rosenbaum reviewed Meeting Minutes from August 15, 2018.

- 1) **Resolution 2018-68-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing a Contract with the Expeditors, Inc. for the Televising & Cleaning of Certain Sanitary Lines**
- 2) **Resolution 2018-69-Resolution by the Public Work & Capital Improvements and Storm & Wastewater Committee Authorizing Awarding a Contract for the 2018 Tree Removal Program**

Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE – Trustee Moore reviewed minutes from the August 15, 2018 Committee Meeting.

Minutes on file with Clerk.

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

**PLANNING COMMISSION:** Trustee Rosenbaum reviewed minutes from the Planning Commission Meeting on August 9, 2018.

- 1) AST Logistics-10601 Enterprise Way, Conditional Use Permit to Operate a Warehouse and Distribution Center-Final Approval

Trustee Rosenbaum made a motion to approve AST Logistics Conditional Use Permit. Seconded by Villalpando. Motion carried by voice vote.

**REPORT FROM ENGINEER / PUBLIC WORKS DIRECTOR** – Village Engineer / Public Works Director Seitz presented his report. Report is on file with Clerk.

**REPORT FROM POLICE CHIEF** – Chief Marschke presented graphs on Speeding Ticket Stats in and specifically in the Village. Trustee Moore questioned if what PD is currently doing is enough. Chief Marschke expressed his concerns for being understaffed and what we could potentially do with the upcoming budget costs. What can the PD do to retain officers? Graphs are on file with Clerk.

**REPORT FROM ADMINISTRATOR** – Village Administrator Cole presented her report. Report is 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) Kevin Salb; 2901 92<sup>nd</sup> Street: Thanks for the tennis courts. Him and his grandson are enjoying them immensely.
- 2) April Fuchs; 9020 Corliss Ave.: What can she do as a citizen to help out SPD? *-Chief- Let us know your concerns, specific times and locations would be helpful. But citizens need to tell the PD so that they are aware. -Moore- SPD are doing a great job with the tools they have. The question we need to ask is: What can we do to increase those tools?*
- 3) Laurie Stephans; 9200 Durand Ave.: Thanks to the Sturtevant PD for being more alert on Durand Ave. and 90<sup>th</sup> Street. What can we do as incentives for the SPD for support on an annual basis?

**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 Johnson. Motion carried by voice vote.

ORDINANCE: Trustee Johnson made a motion for the first reading of *Ordinance 2018-08*. Seconded by Villalpando. Motion carried by voice vote.

*Ordinance 2018-08*

*Ordinance by the Public Safety & Health and Property & Grounds Committee to Amend Subsection 7.05(1) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Weight Limits and heavy Traffic Routes*

Trustee Johnson made a motion to refer *Ordinance 2018-08* back to Public Safety & Health and Property & Grounds Committee. Seconded by Villalpando. Motion carried by voice vote.

ORDINANCE: Trustee Johnson made a motion for the first reading of *Ordinance 2018-09*. Seconded by Rosenbaum. Motion carried by voice vote.

*Ordinance 2018-09*

*Ordinance by the Public Safety & Health and Property & Grounds Committee to Amend Section 7.03(2)(b) and (c) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, relating to through Streets and Stop Sign Intersections*

Trustee Johnson made a motion to refer *Ordinance 2018-09* back to Public Safety & Health and Property & Grounds Committee. Seconded by Rosenbaum. Motion carried by voice vote.

RESOLUTION: Trustee Johnson made a motion to read **Resolution 2018-66-Resolution by the Finance and Budgetary Committee Authorizing Salary Adjustments for Two Department of Public Works Laborers** Seconded by Eckman. Motion carried by voice vote.

**Resolution 2018-66**

**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 Johnson made a motion to adopt **Resolution 2018-66**. Seconded by Eckman. Motion carried by voice vote.

RESOLUTION: Trustee Johnson made a motion to read **Resolution 2018-67, 2018-68, 2018-69** Seconded by Eckman. Motion carried by voice vote.

**Resolution 2018-67**

**Resolution by Administration, Personnel, Policy, and Legal Committee Authorizing the Use of Village Streets for a Race for the Racine Band Boosters 5k Run/Walk on September 22, 2018**

**Resolution 2018-68**

**Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing a Contract with the Expeditors, Inc. for the Televising & Cleaning of Certain Sanitary Lines**

**Resolution 2018-69**

**Resolution by the Public Work & Capital Improvements and Storm & Wastewater Committee Authorizing Awarding a Contract for the 2018 Tree Removal Program**

Trustee Johnson made a motion to adopt **Resolution 2018-67, 2018-68, 2018-69**. Seconded by Rosenbaum. Motion carried by voice vote.

OLD BUSINESS – None

NEW BUSINESS – Trustee Johnson made a motion to accept Officer Paul Rakow’s Letter of Resignation. Seconded by Rosenbaum. Motion carried by voice vote.

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

Drafted this 22<sup>nd</sup> day of August, 2018  
Approved this 4<sup>th</sup> day of August, 2018

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Mary A. Cole, Administrator / Clerk