

*Proceedings from the Regular Board Meeting September 4, 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, Harbach, and President Hoffman. 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 August 21, 2018. Seconded by Johnson, motion carried by voice vote.

CORRESPONDENCE – None.

COMMITTEE REPORTS

ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL – Trustee Villalpando reviewed topics from August 28, 2018. Minutes are on file with Clerk.

- 1) *Ordinance 2018-06-An Ordinance to Amend Section 12.05 of the Code of Ordinances Relating to Dog, Cat, and Ferret Licensing and Regulations.*
- 2) Trustee Villalpando made a motion to: Grant an Operator’s License to Michelle Seay (Fountain Banquet Hall) and Shannon Krupp (Fountain Banquet Hall). Seconded by Moore. Motion carried by voice vote.
- 3) **Resolution 2018-72-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Adoption of a Policy Concerning Residential Sump Pumps in the Village of Sturtevant**

PUBLIC SAFETY & HEALTH AND PROPERTY & GROUNDS – Trustee Johnson reviewed Meeting Minutes from August 28, 2018. Minutes are on file with Clerk.

- 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 28, 2018. Minutes are on file with Clerk.

- 1) **Resolution 2018-70-Resolution by the Finance and Budgetary Committee Authorizing Amendments to the 2018 Budget**
- 2) **Resolution 2018-71-Resolution by the Finance and Budgetary Committee Authorizing Entering into a Four-Year Agreement with DH Assessments, LLC for Assessment Services for the Years 2019, 2020, 2021, and 2022**

PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORM & WASTEWATER – Trustee Rosenbaum reviewed Meeting Minutes from August 28, 2018.

- 1) Trustee Rosenbaum made a motion to Contract with Westbrook Associated Engineers, Inc. for the 2018 Bi-Annual Routine Bridge Inspection. Seconded by Johnson. Motion carried by Voice Vote.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE – Trustee Moore reviewed minutes from the August 28, 2018 Committee Meeting. Minutes on file with Clerk.

PARKS, EVENT PLANNING AND VILLAGE BEAUTIFICATION – Trustee Harbach presented minutes from the August 28, 2018 Committee Meeting. Minutes on file with Clerk.

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 the Monthly Report. Report is 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) April Fuchs; 9020 Corliss Ave.: Wanted to mention there is also a school bus stop at that corner of Corliss and 90<sup>th</sup> Street. Advocating “Stop Sign” for that corner for kid’s safety in the Village.

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 to read *Ordinance 2018-06*. Seconded by Rosenbaum. Motion carried by voice vote.

*Ordinance 2018-06*  
*An Ordinance to Amend Section 12.05 of the Code of Ordinances Relating to Dog, Cat, and Ferret Licensing and Regulations.*

Trustee Johnson made a motion to adopt *Ordinance 2018-06*. Seconded by Rosenbaum. Motion carried by voice vote.

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

ORDINANCE: Trustee Rosenbaum made a motion for the reading of *Ordinance 2018-09*. Seconded by Villalpando. 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 Rosenbaum made a motion to adopt *Ordinance 2018-09*. Seconded by Harbach. Motion carried by voice vote.

- ✚ Trustee Johnson: Opposed to Stop Sign for “one person”. Does not think this will change traffic patterns.
- ✚ Trustee Eckman: Believes it may be a good thing for the kids and a way to test whether it will actually work or not for future development.
- ✚ Trustee Villalpando: Requested that Engineer Seitz flag the stop sign for fear of people not seeing it.

Trustee Rosenbaum made a motion to Amend Ordinance 2018-09 wording to “Four-Way Stop Sign”. Seconded by Harbach. Motion carried (six) 6 to (one) 1 vote.

RESOLUTION: Trustee Johnson made a motion to read **Resolution 2018-70**. Seconded by Eckman. Motion carried by voice vote.

**Resolution 2018-70**

**Resolution by the Finance and Budgetary Committee Authorizing Amendments to the 2018 Budget**

Trustee Johnson made a motion to adopt **Resolution 2018-70**. Seconded by Rosenbaum. Motion carried (seven) 7 to (zero) 0 vote.

RESOLUTION: Trustee Johnson made a motion to read **Resolution 2018-71 and Resolution 2018-72**. Seconded by Rosenbaum. Motion carried by voice vote.

**Resolution 2018-71**

**Resolution by the Finance and Budgetary Committee Authorizing Entering into a Four-Year Agreement with DH Assessments, LLC for Assessment Services for the Years 2019, 2020, 2021, and 2022**

**Resolution 2018-72**

**Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Adoption of a Policy Concerning Residential Sump Pumps in the Village of Sturtevant**

Trustee Johnson made a motion to adopt **Resolution 2018-71 and Resolution 2018-72**. Seconded by Rosenbaum. Motion carried by voice vote.

OLD BUSINESS – None

NEW BUSINESS – None

ADJOURN – Trustee Johnson made a motion to adjourn at 6:30 p.m. Seconded by Rosenbaum. Motion carried by voice vote.

Drafted this 5<sup>th</sup> day of September, 2018  
Approved this 18<sup>th</sup> day of September, 2018

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Mary A. Cole, Administrator / Clerk