

*Proceedings from the Regular Board Meeting September 18, 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.

Racine County Economic Development Corporation Semi-Annual Report and Foxconn Presentation conducted by Jordan Brown - RCEDC

MINUTES – Trustee Johnson made a motion to accept the Minutes from the Board Meeting that took place on September 4, 2018. Seconded by Rosenbaum, motion carried by voice vote.

CORRESPONDENCE – None.

COMMITTEE REPORTS

PARKS, EVENT PLANNING AND VILLAGE BEAUTIFICATION – Trustee Harbach presented minutes from the September 11, 2018 Committee Meeting. Minutes on file with Clerk.

- 1) **Resolution 2018-74-Resolution by the Parks, Event Planning, and Village Beautification Committee Endorsing a Pilot Program for the Composting of Food Waste**

FINANCE AND BUDGETARY – Trustee Johnson reviewed Meeting Minutes from September 11, 2018. Minutes are on file with Clerk.

- 1) **Resolution 2018-75-Resolution Authorizing a Representative to Declare Official Intent for Reimbursement for Federal Tax Law Purposes**

PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORM & WASTEWATER – Trustee Rosenbaum reviewed Meeting Minutes from September 11, 2018.

- 1) **Resolution 2018-76-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing Entering into a Snow Removal Contract with SRI, LLC for the Sturtevant Depot**
- 2) **Resolution 2018-77-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing the Granting of a Temporary Construction Easement to WE Energies for the Construction of an Electronics Information Technology Manufacturing Lateral**

ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL – Trustee Villalpando reviewed topics from September 11, 2018. Minutes are on file with Clerk.

PUBLIC SAFETY & HEALTH AND PROPERTY & GROUNDS – Trustee Johnson reviewed Meeting Minutes from September 11, 2018. Minutes are on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE – Trustee Moore reviewed minutes from the September 11, 2018 Committee Meeting.

## PLANNING COMMISSION

- Macks Kustomz, Inc. – 2920 Wisconsin Street – Conditional Use Permit to Operate a Motorcycle Sales and Repair Business – Final Approval
- Crescent Electric – 2535 Enterprise Drive – Conditional Use Permit to Operate a Distribution Facility – Final Approval

Trustee Rosenbaum made a motion to approve Macks Kustomz, Inc. Conditional Use Permit. Seconded by Johnson. Motion carried by voice vote.

Trustee Rosenbaum made a motion to approve Crescent Electric Conditional Use Permit. Seconded by Johnson. 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 mentioned the Holiday Train will be December 6, 2018.

**REPORT FROM ADMINISTRATOR** – Village Administrator Cole presented her report. She thanked the Trustees for meeting with her and the Treasurer concerning the 2019 Budget that will be presented in four weeks. 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.: Can we get a better Police presence? People are still speeding and rolling through the stop signs. Thank you for marking the stop signs with orange flags.
- 2) Jim Celeste; 9024 Chandler Ave.: Property & Grounds inspector, Kent Demurs, left him an unprofessional voicemail stating that his lot lawn was “shabby” on Westbrook Drive. Celeste showed pictures that the grass wasn’t four inches tall. Upset because “no one knows the ordinance”.

**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.

**RESOLUTION:** Trustee Johnson made a motion to read **Resolution 2018-74, 75, 76, & 77**. Seconded by Rosenbaum. Motion carried by voice vote.

### **Resolution 2018-74**

**Resolution by the Parks, Event Planning, and Village Beautification Committee Endorsing a Pilot Program for the Composting of Food Waste**

### **Resolution 2018-75**

**Resolution Authorizing a Representative to Declare Official Intent for Reimbursement for Federal Tax Law Purposes**

### **Resolution 2018-76**

**Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing Entering into a Snow Removal Contract with SRI, LLC for the Sturtevant Depot**

**Resolution 2018-77**

**Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee  
Authorizing the Granting of a Temporary Construction Easement to WE Energies for the  
Construction of an Electronics Information Technology Manufacturing Lateral**

Trustee Johnson made a motion to adopt **Resolution 2018-74, 75, 76, & 77**. Seconded by Rosenbaum. Motion carried by Voice Vote.

OLD BUSINESS – None

NEW BUSINESS – Trustee Johnson made a motion to Hire Kenneth Kangas as a Department of Public Works Equipment and Wastewater Operator. Seconded by Rosenbaum. Motion carried by Voice Vote.

Trustee Johnson, Harbach, and Engineer Seitz all stated they will or may be absent for the September 25, 2018 Committee Meeting.

ADJOURN – Trustee Johnson made a motion to adjourn at 6:42 p.m. Seconded by Rosenbaum. Motion carried by voice vote.

Drafted this 19<sup>th</sup> day of September, 2018  
Approved this 2<sup>nd</sup> day of October, 2018

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Mary A. Cole, Administrator / Clerk