

*Proceedings from the Regular Board Meeting December 18, 2018*

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

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

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

CORRESPONDENCE – On file with Clerk.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH AND PROPERTY & GROUNDS – Trustee Johnson was absent and his minutes from December 11, 2018 Committee Meeting are on file with Clerk.

- 1) *Ordinance 2018-11-Ordinance by the Public Safety & health and Property & Grounds Committee to Amend Section 5.11 of the Code of Ordinances of the Village of Sturtevant, Racine Wisconsin, in Regard to Fees for Emergency Services.*
- 2) **Resolution 2018-103-Resolution by the Public Safety & Health and Property & Grounds Committee Revising the Fees for Emergency Services Pursuant to Section 5.11 of the Code of Ordinances or the Village of Sturtevant Entitled “Fees for Emergency Services”**

PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORM & WASTEWATER – Trustee Rosenbaum reviewed minutes from December 11, 2018. Minutes are on file with Clerk

- 1) *Ordinance 2018-12-An Ordinance to Amend Subsection 1.5(e)(2)(a)(1) of the Floodplain Zoning Ordinance (Chapter 20) for the Village of Sturtevant, Racine County, Wisconsin*
- 2) **Resolution 2018-104-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Adopting an Updated Five-Year Capital Projects Plan for the Village of Sturtevant**

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

- 1) **Resolution 2018-105-Resolution by the Parks, Event Planning and Village Beautification Committee Endorsing the Bike Rodeo as a Village Sponsored Event**
- 2) **Resolution 2018-106-Resolution by the Parks, Event Planning, and Village Beautification Committee Authorizing the Purchase of a Slide for North Park**

ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL – Trustee Villalpando reviewed minutes from December 11, 2018.

- 1) **Resolution 2018-107-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing Entering into a One Year Service3 contract with Jani-King for Cleaning Services at the Sturtevant Police Department**
- 2) **Resolution 2018-108-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Contract with the League of Wisconsin Municipalities Mutual Insurance and the Municipal Property Insurance Company for 2019**

- 3) **Resolution 2018-109-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Renewal of the Contract with Diversified Benefit Services Inc. for Third Party Administration of a Flexible Benefit Plan for Village Employees**
- 4) **Resolution 2018-110-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing Entering into an Agreement with Baker Tilly Virchow Krause, LLP for the 2018 Audit of the Financial Statements for the Village of Sturtevant**

FINANCE AND BUDGETARY – Trustee Eckman reviewed minutes from December 11, 2018 Committee Meeting. Minutes are on file with clerk.

- 1) **Resolution 2018-111-Resolution by the Finance and Budgetary Committee Rescinding and Replacing a Portion of Resolution 2018-09 Regarding the Sale of Loumos Heights Subdivision**
- 2) **Resolution 2018-112-Resolution by the Finance and Budgetary Committee Authorizing the Purchase of Two Replacement Police Department Squads to be Purchased Using 2019 Budget Funds**
- 3) **Resolution 2018-113-Resolution by the Finance and Budgetary Committee Authorizing the Purchase of Four Sets of Bleachers for Fireman’s Park**

ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE – Trustee Eckman reviewed the minutes from the December 11, 2018 Committee Meeting. Minutes are on file with Clerk.

PLANNING COMMISSION:

- 1) Evolve Concepts, Inc. 2933 105<sup>th</sup> Street-Conditional Use Permit to Operate a Warehousing, Logistics, and Fabrication Center
- 2) Ashley Capital, 11201 Enterprise Way-Certified Survey Map

Trustee Rosenbaum made a motion for Final Approval of Evolve Concepts, Inc. Seconded by Villalpando. Motion carried by voice vote.

Trustee Rosenbaum made a motion for Final Approval of Ashley Capital. Seconded by Villalpando. Motion carried by voice vote.

REPORT FROM ENGINEER / PUBLIC WORKS DIRECTOR – Engineer Seitz reviewed his report. Report is on file with Clerk.

REPORT FROM POLICE CHIEF – Chief Marschke went over some community and PD updates.

REPORT FROM ADMINISTRATOR – Village Administrator Cole presented her report. Report is on file with Clerk.

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

- NO PUBLIC COMMENT

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

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

ORDINANCE: Trustee Villalpando made a motion to read *Ordinance 2018-11*. Seconded by Rosenbaum.  
Motion carried by voice vote.

*Ordinance 2018-11*

*Ordinance by the Public Safety & Health and Property & Grounds Committee to Amend Section 5.11 of the Code of Ordinances of the Village of Sturtevant, Racine Wisconsin, in Regard to Fees for Emergency Services*

Trustee Villalpando made a motion to adopt *Ordinance 2018-11*. Seconded by Rosenbaum. Motion carried by voice vote.

ORDINANCE: Trustee Johnson made a motion to read *Ordinance 2018-11*. Seconded by Villalpando.  
Motion carried by voice vote.

*Ordinance 2018-11-Ordinance by the Public Safety & health and Property & Grounds Committee to Amend Section 5.11 of the Code of Ordinances of the Village of Sturtevant, Racine Wisconsin, in Regard to Fees for Emergency Services*

Trustee Johnson made a motion to send *Ordinance 2018-11* back to committee. Seconded by Villalpando.  
Motion carried by voice vote.

RESOLUTION: Trustee Villalpando made a motion to read *Ordinance 2018-12*. Seconded by Eckman.  
Motion carried by voice vote.

*Ordinance 2018-12*

*Ordinance to Amend Subsection 1.5(e)(2)(a)(1) of the Floodplain Zoning Ordinance (Chapter 20) for the Village of Sturtevant, Racine County, Wisconsin*

Trustee Villalpando made a motion to send *Ordinance 2018-12* back to committee. Seconded by Eckman.  
Motion carried by voice vote.

RESOLUTION: Trustee Villalpando made a motion to read **Resolution 2018-103**. Seconded by Rosenbaum. Motion carried by voice vote.

**Resolution 2018-103**

**Resolution by the Public Safety & Health and Property & Grounds Committee Revising the Fees for Emergency Services Pursuant to Section 5.11 of the Code of Ordinances of the Village of Sturtevant Entitled “Fees for Emergency Services”**

Trustee Eckman made a motion to adopt **Resolution 2018-103**. Seconded by Rosenbaum.

ROLL CALL: Rosenbaum nay, Harbach aye, Eckman aye, Moore aye, Villalpando nay, Hoffman nay. Motion defeated by 3-3 vote.

RESOLUTION: Trustee Villalpando made a motion to read **Resolution 2018-104, 105, 106, 108, 109, 110**. Seconded by Rosenbaum. Motion carried by voice vote.

**Resolution 2018-104**

**Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Adopting an Updated Five-Year Capital Projects Plan for the Village of Sturtevant**

**Resolution 2018-105**

**Resolution by the Parks, Event Planning, and Village Beautification Committee Endorsing the Bike Rodeo as a Village Sponsored Event**

**Resolution 2018-106**

**Resolution by the Parks, Event Planning, and Village Beautification Committee Authorizing the Purchase of a Slide for North Park**

**Resolution 2018-108**

**Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Contract with the League of Wisconsin Municipalities Mutual Insurance and the Municipal Property Insurance Company for 2019**

**Resolution 2018-109**

**Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Renewal of the contract with Diversified Benefit Services Inc. for Third Party Administration of a Flexible Benefit Plan for Village Employees**

**Resolution 2018-110**

**Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing Entering into an Agreement with Baker Tilly Virchow Krause, LLP for the 2018 Audit of the financial Statements for the Village of Sturtevant**

Trustee Villalpando made a motion to adopt **Resolution 2018-104, 105, 106, 108, 109, 110**. Seconded by Rosenbaum. Motion carried by voice vote.

RESOLUTION: Trustee Villalpando made a motion to read **Resolution 2018-107**. Seconded by Eckman. Motion carried by voice vote.

**Resolution 2018-107**

**Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing Entering into a One-Year Service Contract with Jani-King for Cleaning Services at the Sturtevant Village Hall and Sturtevant Police Department**

Trustee Villalpando made a motion to adopt **Resolution 2018-107**. Seconded by Eckman. Motion carried by voice vote.

Trustee Villalpando made a motion to Amend **Resolution 2018-107** to read “a three-month period”. Motion seconded by Moore. Motion carried by voice vote.

RESOLUTION: Trustee Villalpando made a motion to read **Resolution 2018-111, 112, 113**. Seconded by Eckman. Motion carried by voice vote.

**Resolution 2018-111**

**Resolution by the Finance and Budgetary Committee Rescinding and Replacing a Portion of Resolution 2018-09 Regarding the Sale of Loumos Heights Subdivision**

**Resolution 2018-112**  
**Resolution by the Finance and Budgetary Committee Authorizing the Purchase of Two**  
**Replacement Police Department Squads to be Purchased using 2019 Budget Funds**

**Resolution 2018-113**  
**Resolution by the Finance and Budgetary Committee Authorizing the Purchase of Four Sets of**  
**Bleachers for Fireman’s Park**

Trustee Villalpando made a motion to adopt **Resolution 2018-111, 112, 113**. Seconded by Rosenbaum. Motion carried by voice vote.

OLD BUSINESS – None

NEW BUSINESS – Trustee Villalpando made a motion to accept the Resignations of Robert and Robin Hugasian. Seconded by Rosenbaum. Motion carried by voice vote.

ADJOURN- Trustee Villalpando made a motion to adjourn to January 15, 2019. Motion to adjourn made at 6:30 p.m. Seconded by Rosenbaum. Motion carried by voice vote.

Drafted this 19<sup>th</sup> day of December 2018  
Approved this 15<sup>th</sup> day of January 2019

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Mary A. Cole, Administrator / Clerk