

*Village of Sturtevant  
Proceedings from the Regular Board Meeting January 15, 2019*

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

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

MINUTES – Trustee Rosenbaum made a motion to accept the Minutes from the Board Meeting that took place on December 18, 2018. Seconded by Johnson. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole presented a communication from Marc and Debbie Kennedy regarding the parcel on land they bought from the village in 2018. Communication on file with Clerk.

**COMMITTEE REPORTS**

**PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORM WATER & WASTEWATER** – Trustee Rosenbaum reviewed items discussed at the Committee Meeting that took place on January 8, 2019. Committee discussed 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. Ordinance 2018-12 will go to the Board for second reading and possible adoption. Committee discussed Hwy H Sewer Line Abandonment. A Resolution to award the contract will go to the Board for consideration and possible adoption. Committee discussed the Engineering Services Agreement for the 2019 Paving Program. A Resolution will go to the Board for consideration and possible approval. Committee discussed the Depot Lawn Service Contract 2019-2021. A Resolution will go to the Board for consideration and possible approval. Committee discussed Additional Televisions in Board Room. A Resolution authorizing the purchase will go to the Board for consideration and possible approval. Also discussed was Sump Pumps. Minutes on file with Clerk.

**PUBLIC SAFETY & HEALTH AND PROPERTY & GROUNDS** – Trustee Johnson presented Minutes from the January 8, 2019 Committee Meeting. Committee discussed Ambulance Fees. A Resolution will go to the Board for consideration and possible approval. Committee had a Discussion of Ordinance 12.05, Article IV (11) Relating to Vicious Animals. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

**ECONOMIC DEVELOPMENT AND REDEVELOPMENT** – Trustee Moore reviewed Minutes from the Committee Meeting that was held on January 8, 2019. Committee discussed the 2019 Contact with RCEDC / 2018 Projects. A Resolution authorizing the contact with RCEDC will go to the Board for consideration and possible approval. Also discussed was the Marketing of Village Owned Properties. Minutes on file with Clerk.

**FINANCE & BUDGETARY** – Trustee Eckman presented the Minutes from the Committee Meeting that was held on January 8, 2019. Committee reviewed checks for payment. Committee discussed Fund 401 - 2019 Purchases-Cameras. A Resolution will go to the Board for consideration and possible approval. Village Treasurer Jenny Lammert presented the November 2018 Financial Statement & Report. Also discussed was the Village Hall Remodel and US Bank Building / Lead & Asbestos Report / Razing of the Building. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

**ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL** – Trustee Villalpando reviewed items discussed at the Committee Meeting that was held on January 8, 2019. Committee discussed the Operator's License Request- Cynthia Vasey (Fountain Banquet Hall). A motion will go to the Board for consideration and possible approval.

Trustee Villalpando made a motion to approve the Operator's License for Cynthia Vasey (Fountain Banquet Hall). Seconded by Rosenbaum. Motion carried by voice vote.

Also discussed was the Snowmobile Trail in the Village of Sturtevant per Resolution 2014-52 and 2015-01. Discussion will continue at the next Committee Meeting.

PARKS, EVENT PLANNING, AND VILLAGE BEAUTIFICATION – Trustee Harbach reviewed Minutes from the Committee Meeting that took place on January 8, 2019. Committee discussed the Christmas Tree Lighting Follow-up and Food Composting Pilot Program. Minutes on file with Clerk.

PLANNING COMMISSION – Trustee Rosenbaum reviewed Minutes from the Planning Commission Meeting that took place on January 10, 2019. Minutes on file with Clerk.

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

REPORT FROM POLICE CHIEF – Chief Marschke presented his report and the Monthly Police Department Report and Sturtevant K-9 Report for December 2018. Report on file with Clerk.

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

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

Mark Hindman, 3030 92<sup>nd</sup> Street, expressed concern over the dumpster at 9117 Durand Avenue. Mr. Hindman mentioned that the dumpster is being left uncovered.

Kevin Salb, 2901 92<sup>nd</sup> Street, thanked the Board for their support. Mr. Salb mentioned that he will be running as a registered write-in candidate for Trustee in the 2019 Spring General Election

Sherry Degerman, 1501 92<sup>nd</sup> Street, President of the Village Homes at Park Ridge, mentioned that the Association at the Village Homes at Park Ridge pays for garbage and recycling services. Ms. Degerman is requesting that the Village Board considers providing garbage and recycling services.

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 second reading of Ordinance 2018-12 by title only. Seconded by Rosenbaum. Motion carried by voice vote.

*ORDINANCE NO. 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*

Trustee Johnson moved for the adoption of Ordinance 2018-12. Seconded by Rosenbaum. Motion carried by voice vote.

RESOLUTIONS: Trustee Johnson made a motion for the reading of Resolution 2019-01, 2019-02, 2019-03, and 2019-04. Seconded by Rosenbaum. Motion carried by voice vote.

*RESOLUTION 2019-01*

*RESOLUTION BY THE PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORMWATER & WASTEWATER COMMITTEE AUTHORIZING THE PROPOSAL SUBMITTED BY WANASEK CORPORATION FOR THE ABANDONMENT OF A SANITARY SEWER ON HIGHWAY H & HIGHWAY 11*

*RESOLUTION 2019-02*

*RESOLUTION BY THE PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORMWATER & WASTEWATER COMMITTEE AUTHORIZING CERTAIN WORK IN REGARD TO THE 2019 STREET PAVING PROGRAM*

*RESOLUTION 2018-03*

*RESOLUTION BY THE PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORMWATER & WASTEWATER COMMITTEE AUTHORIZING A CONTRACT WITH DREAMSCAPE LAWN CARE LLC FOR LANDSCAPING SERVICES AT THE STURTEVANT DEPOT FOR THE YEARS 2019-2021*

*RESOLUTION 2019-04*

*RESOLUTION BY THE PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORM & WASTEWATER COMMITTEE AUTHORIZING THE PURCHASE OF TELEVISIONS AND RELATED EQUIPMENT FOR VILLAGE HALL*

Trustee Johnson moved for the adoption of Resolution 2019-01, 2019-02, 2019-03, and 2019-04. Seconded by Rosenbaum. Motion carried by voice vote.

RESOLUTION: Trustee Johnson made a motion for the reading of Resolution 2019-05. Seconded by Rosenbaum. Motion carried by voice vote.

*RESOLUTION 2019-05*

*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 FOR THE VILLAGE OF STURTEVANT ENTITLED "FEES FOR EMERGENCY SERVICES"*

Trustee Johnson moved for the adoption of Resolution 2019-05. Seconded by Eckman

ROLL CALL: Eckman aye, Rosenbaum aye, Villalpando nay, Harbach aye, Moore aye, Johnson aye, and Hoffman aye. Motion carried. 6-1 vote.

RESOLUTION: Trustee Johnson made a motion for the reading of Resolution 2019-06. Seconded by Rosenbaum. Motion carried by voice vote.

*RESOLUTION 2019-06*

*RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING ENTERING INTO A ONE YEAR AGREEMENT WITH THE RACINE COUNTY ECONOMIC DEVELOPMENT CORPORATION IN REGARD TO ECONOMIC DEVELOPMENT SERVICES FOR 2019*

Trustee Johnson moved for the adoption of Resolution 2019-06. Seconded by Moore.

ROLL CALL: Rosenbaum aye, Eckman aye, Villalpando aye, Johnson aye, Moore aye, Harbach aye, and Hoffman aye. Motion carried. 7-0 vote.

RESOLUTION: Trustee Johnson made a motion for the reading of Resolution 2019-07. Seconded by Eckman. Motion carried by voice vote.

*RESOLUTION 2019-07*

*RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE PURCHASE OF REPLACEMENT BODY CAMERAS FOR THE STURTEVANT POLICE DEPARTMENT*

Trustee Johnson moved for the adoption of Resolution 2019-07. Seconded by Eckman.

MOTION TO AMEND RESOLUTION 2019-07: Trustee Johnson made a motion to amend the Number 1. Under the NOW THEREFORE, to read “The purchase of said cameras, including storage, from Axon Enterprises, Inc. is authorized and approved at a cost not to exceed \$27,180.45”. Seconded by Eckman. Motion to amend Resolution 2019-07 carried by voice vote.

Motion to adopt Resolution 2019-07 carried by voice vote.

OLD BUSINESS – None.

NEW BUSINESS – Administrator Cole mentioned that the next meeting of the Community Development Authority is scheduled to take place at 5 PM on January 31, 2019.

Trustee Harbach mentioned that she will be absent from the Committee Meeting on February 12, 2019.

CLOSED SESSION – Trustee Johnson made a motion to convene in Closed Session, Pursuant to §19.85(1) (c) and (e), Wis. Stats., to discuss personnel matters and formulate a negotiating position in regard to public business where bargaining reasons require a Closed Session. Seconded by Rosenbaum. Motion carried by voice vote.

OPEN SESSION – Trustee Moore made a motion to return to open session. Seconded by Harbach.

ADJOURN – Trustee Harbach made a motion to adjourn. The motion to adjourn occurred at 8:03 PM. Seconded by Rosenbaum. Motion carried by voice vote.

Drafted this 15<sup>th</sup> day of January, 2019  
Approved this 5<sup>th</sup> day on February, 2019

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Mary A. Cole, Administrator / Clerk