

*Village of Sturtevant
Proceedings from the Regular Board Meeting February 5, 2019*

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

Present were Trustees: Rosenbaum, Villalpando, Moore, Johnson, and President Hoffman. Trustees Harbach and Eckman were absent. 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 January 15, 2019. Seconded by Johnson. Motion carried by voice vote.

CORRESPONDENCE – None.

COMMITTEE REPORTS

PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORM WATER & WASTEWATER – Trustee Rosenbaum reviewed Minutes from the Committee Meeting that took place on January 22, 2019. Committee discussed the MS4 Annual Report. A Resolution will go to the Board for consideration and possible approval. Committee discussed the Crane-Rigging Purchase. A Resolution will go to the Board for consideration and possible approval. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT – There was nothing on the Agenda at the Committee Meeting on January 22, 2019.

ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL – Trustee Villalpando reviewed items discussed at the Committee Meeting that was held on January 22, 2019. Committee discussed Snowmobile Trail in the Village of Sturtevant per Resolution 2014-52 and 2015-01.

PUBLIC SAFETY & HEALTH AND PROPERTY & GROUNDS – Trustee Johnson presented Minutes from the January 22, 2019 Committee Meeting. 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.

FINANCE & BUDGETARY – Trustee Eckman recorded the Minutes at the Committee Meeting that was held on January 22, 2019. Committee reviewed checks for payment. Committee discussed the 2019 Bond Issue(s), 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.

PARKS, EVENT PLANNING, AND VILLAGE BEAUTIFICATION – There was nothing on the Agenda at the Committee Meeting on January 22, 2019.

COMMUNITY DEVELOPMENT AUTHORITY – Trustee Villalpando reviewed Minutes from the Community Development Authority Meeting that took place on January 31, 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 January 2019. Report on file with Clerk.

Chief Marschke mentioned that he will not be present at the Committee Meeting on February 12th. Chief Marschke mentioned that he will be sworn in as President of the Wisconsin Chiefs of Police Association.

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 Rosenbaum. Motion carried by voice vote.

Mark Hindman, 3030 92nd Street, expressed concern over the dumpsters being left open at 9117 Durand Avenue and 9209 Durand Avenue.

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.

RESOLUTIONS: Trustee Johnson made a motion for the reading of Resolution 2019-08 and 2019-09. Seconded by Rosenbaum. Motion carried by voice vote.

RESOLUTION 2019-08

RESOLUTION BY THE PUBLIC WORKS & CAPITAL IMPROVEMENTS COMMITTEE AND STORM & WASTEWATER COMMITTEE ACKNOWLEDGING THE REVIEW OF THE 2018 MS4 ANNUAL REPORT

RESOLUTION 2019-09

RESOLUTION BY THE PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORM & WASTEWATER COMMITTEE AUTHORIZING THE PURCHASE OF CRANE RIGGING EQUIPMENT FOR THE DEPARTMENT OF DEPARTMENT OF PUBLIC WORKS

Trustee Johnson moved for the adoption of Resolution 2019-08 and 2019-09. Seconded by Rosenbaum. Motion carried by voice vote.

OLD BUSINESS – None.

NEW BUSINESS – Trustee Villalpando mentioned that he will be absent from the Board Meeting on February 19, 2019.

ADJOURN – Trustee Johnson made a motion to adjourn. The motion to adjourn occurred at 6:15 PM. Seconded by Rosenbaum. Motion carried by voice vote.

Drafted this 5th day of February, 2019
Approved this 19th day on February, 2019

Mary A. Cole, Administrator / Clerk