

Proceedings from the Regular Board Meeting February 19, 2019

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

Present were Trustees: Rosenbaum, Moore, Johnson, Harbach, Eckman, and President Hoffman. Trustee Villalpando was 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 February 5, 2019. Seconded by Johnson. Motion carried by voice vote.

CORRESPONDENCE – On file with Clerk.

COMMITTEE REPORTS

PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORM WATER & WASTEWATER – Trustee Rosenbaum reviewed Minutes from the Committee Meeting that took place on February 12, 2019.

- **Resolution 2019-10-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing a Contract with R.A. Smith for the Preparation of Public Bidding Documents for a Skateboard Park**
- **Resolution 2019-11-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing a Contract with R.A. Smith for the Preparation of Design and Public Bidding Documents for the Wisconsin Street Culvert Replacement Project**
- **Resolution 2019-12-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing an Agreement with the Racine Water Utility for Joint Engineering/Construction Management and Cost Sharing for the 2019 Paving Program**

ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL – Trustee Villalpando was absent. Minutes are on file with Clerk. Trustee Johnson made a motion to Grant a Class “B” Fermented Malt Beverage License to: Limited Liability Company: The Small Hall & Catering, LLC, 9225 Durand Avenue, Sturtevant, Wisconsin 53177. Seconded by Eckman. Motion carried by voice vote.

PUBLIC SAFETY & HEALTH AND PROPERTY & GROUNDS – Trustee Johnson presented Minutes from the February 12, 2019 Committee Meeting. Minutes on file with Clerk.

FINANCE & BUDGETARY – Trustee Eckman reviewed Minutes from the Committee Meeting on February 12, 2019. Minutes on file with Clerk.

PARKS, EVENT PLANNING, AND VILLAGE BEAUTIFICATION – Trustee Harbach was absent from the February 12, 2019 Committee Meeting. Trustee Rosenbaum reviewed items and would like the Pancake Breakfast back on Committee for February 26, 2019.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT – Trustee Moore stated there was nothing on from the Committee Meeting on February 12, 2019.

- PLANNING COMMISSION

- 1) Trustee Rosenbaum made a motion for final approval of The Small House & Catering, LLC-9225 Durand Avenue, Conditional Use Permit to Operate a Restaurant and Catering Hall. Seconded by Johnson. Motion carried by voice vote.
- 2) Trustee Rosenbaum made a motion for final approval of Whitledge Chiropractic Clinic, LIC-8020 Durand Avenue, Suite D, Conditional Use

Permit to Operate a Chiropractic Clinic. Seconded by Johnson. Motion carried by voice vote.

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 stated that DNR Wardens are still looking into the snowmobile trails. The call volume is high after every time the village DPW plows the streets; people seem to think they can go at higher speeds. Trustee Harbach commented on the Bike Rodeo, but Chief Marschke replied that they are still working on donations.

REPORT FROM ADMINISTRATOR – Village Administrator was absent. 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.

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 2019-10, 11, 12**. Seconded by Rosenbaum. Motion carried by voice vote.

Resolution 2019-10

Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing a Contract with R.A. Smith for the Preparation of Public Bidding Documents for a Skateboard Park

Resolution 2019-11

Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing a Contract with R.A. Smith for the Preparation of Design and Public Bidding Documents for the Wisconsin Street Culvert Replacement Project

Resolution 2019-12

Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing an Agreement with the Racine Water Utility for Joint Engineering/Construction Management and Cost Sharing for the 2019 Paving Program

Trustee Johnson moved for the adoption of **Resolution 2019-10, 11, 12**. Seconded by Rosenbaum. Motion carried by voice vote.

OLD BUSINESS – None.

NEW BUSINESS – Trustee Johnson wants to schedule a Closed Session after the Board meeting on March 5, 2019 to go over contract negotiation strategies.

ADJOURN – Trustee Johnson made a motion to adjourn at 6:20 p.m. Seconded by Rosenbaum. Motion carried by voice vote.

Drafted this 20th day of February 2019
Approved this 19th day on February 2019

Mary A. Cole, Administrator / Clerk