

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

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

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

MINUTES – Trustee Rosenbaum made a motion to accept the Minutes from the Board Meeting that took place on February 19, 2019. Seconded by Johnson. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole notified the Board that the Village of Mount Pleasant will hold a Public Hearing for an amendment to the Comprehensive Plan for the Village of Mount Pleasant. The land is located south of Braun Road. The Village of Mount Pleasant is considering amending the land use designation from “Agriculture” to “Residential Mixed-Use (Commercial)”. The Public Hearing is scheduled to take place at the Mount Pleasant Village Hall, 8811 Campus Drive, Mount Pleasant, Wisconsin 53406, at 6:30 PM on Thursday, March 19, 2019.

Clerk Cole presented correspondence from the Town of Paris, located in Kenosha. The correspondence serves as notification that the Town of Paris had authorized the preparation of a Cooperative Plan with the Village of Bristol.

#### COMMITTEE REPORTS

FINANCE & BUDGETARY – Trustee Eckman recorded the Minutes at the Committee Meeting that was held on February 26, 2019. Committee reviewed checks for payment. Committee discussed the 2019 Bond Issue(s). Maureen Holsen of Ehlers presented debt service options. A Resolution authorizing the initial sale and issuance of General Obligation Debt will go to the Board for consideration and possible approval. Minutes on file with Clerk.

PARKS, EVENT PLANNING, AND VILLAGE BEAUTIFICATION – Trustee Harbach presented Minutes from the Committee Meeting that was held on February 26, 2019. The Committee discussed the July 3<sup>rd</sup> Fireworks-Parking, Vendors. A Resolution authorizing the contracts for the July 3, 2019 fireworks will go to the Board for consideration and possible approval. Committee discussed 2019 Events. A Resolution setting guidelines for the Easter Egg Hunt and Pancake Breakfast will go to the Board for consideration and possible approval. Also, discussed was Cooking Class and Art Class Commitment Stipends, Village Wide Rummage Sale, and Parks Weed Control. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH AND PROPERTY & GROUNDS – Trustee Johnson presented Minutes from the February 26, 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.

ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL – Trustee Villalpando reviewed Minutes from the Committee Meeting that was held on February 26, 2019. Committee discussed the Operator’s License Request from Sebastian Jankowski (Marcus Cinema). A motion will go to the Board for consideration and possible approval. Committee discussed the Rescheduling of Future Meeting Due to 2019 Spring Election. Committee agreed to move the April 2, 2019 Board Meeting to April 3, 2019. A motion will go to the Board for consideration and possible approval. Committee discussed Village Facility Rentals / Polices for 2019 and Trash & Recycling Services for Village Homes at Park Ridge.

Trustee Villalpando made a motion to move the April 2, 2019 Board Meeting to April 3, 2019. Seconded by Rosenbaum. Motion carried by voice vote.

Trustee Villalpando made a motion to approve the Operators Licenses for Sebastian Jankowski (Marcus Cinema). Seconded by Johnson. Motion carried by voice vote.

PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORM WATER & WASTEWATER – There was nothing on the Agenda at the Committee Meeting on February 26, 2019.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT – There was nothing on the Agenda at the Committee Meeting on February 26, 2019.

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 not present. Monthly Police Department Report and Sturtevant K-9 Report for February 2019 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 Rosenbaum. Motion carried by voice vote.

There was no public comment.

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 for the reading of Resolution 2019-13. Seconded by Villalpando. Motion carried by voice vote.

*RESOLUTION 2019-13  
AN INITIAL RESOLUTION AUTHORIZING THE SALE AND ISSUANCE OF GENERAL OBLIGATION  
PROMISSORY NOTES; AND CERTAIN RELATED DETAILS*

Trustee Johnson moved for the adoption of Resolution 2019-13. Seconded by Villalpando.

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

RESOLUTIONS: Trustee Johnson made a motion for the reading of Resolution 2019-14 and 2019-15. Seconded by Rosenbaum. Motion carried by voice vote.

*RESOLUTION 2019-14  
RESOLUTION BY THE PARKS, EVENT PLANNING, AND VILLAGE BEAUTIFICATION COMMITTEE  
AUTHORIZING CONTRACTS FOR THE JULY 3, 2019 FIREWORKS*

*RESOLUTION 2019-15  
RESOLUTION BY THE PARKS, EVENT PLANNING, AND VILLAGE BEAUTIFICATION COMMITTEE SETTING  
GUIDELINES FOR THE PANCAKE BREAKFAST AND EASTER EGG HUNT*

Trustee Johnson moved for the adoption of Resolution 2019-14 and 2019-15. Seconded by Rosenbaum. Motion carried by voice vote.

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 Villalpando. Motion carried by voice vote.

OPEN SESSION – Trustee Villalpando made a motion to return to open session. Seconded by Rosenbaum.

OLD BUSINESS – None.

NEW BUSINESS – None.

ADJOURN – Trustee Johnson made a motion to adjourn. The motion to adjourn occurred at 7:00 PM.  
Seconded by Harbach. Motion carried by voice vote.

Drafted this 5<sup>th</sup> day of March, 2019  
Approved this 19<sup>th</sup> day on March, 2019

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Mary A. Cole, Administrator / Clerk