

MUNICIPAL OFFICE
Mary A. Cole, Clerk / Deputy Treasurer
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Ordinance #:

Start #: 2010-

End #: 2010-

Resolution #:

Start #: 2010-56

End #: 2010-59

Tuesday, August 3, 2010

NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING

AGENDA

Opening of Regular Meeting @ 6:00 P.M.

- FIRST: Call to order – Pledge of Allegiance
- SECOND: Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- THIRD: Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- FOURTH: Reports from Committees. First From Standing Committees.
- Finance and Budgetary
 - 1) Resolution 2010-56-Resolution by the Finance and Budgetary Committee Authorizing Entering into an Agreement with the City of Racine in Regard to Bus Service for 2010
 - Administration, Personnel, Policy, and Legal
 - 1) Resolution 2010-57-Resolution by the Administration, Personnel, Policy and Legal Committee Authorizing a One Year Agreement for the Village Administrator
 - 2) Motion to Grant an Operator’s License to Christian Willis and Ryan Lyman (Boomers Billiards)
 - Public Safety and Health
 - 1) Resolution 2010-58-Resolution by the Public Safety and Health Committee Determining 2011 Capital Equipment Purchases by the South Shore Fire Department
 - 2) Resolution 2010-59-Resolution by the Public Safety and Health Committee Accepting a Homeland Security Program Grant from the Wisconsin OJA in the Amount of \$3,400, Authorizing Expenditures, and Amending the 2010 Budget
 - Community Events, Beautification, and Cultural
 - 1) Motion to Approve the Iron Horse Run as a Village Sponsored Event Scheduled to Take Place on Saturday, August 20, 2010
 - 2) Motion to Approve the Street Dance at the Hiawatha Bar & Grill as a Village Sponsored Event Scheduled to Take Place on Saturday, August 20, 2010
 - Storm and Wastewater
 - Public Works and Capital Improvements
 - Economic Development and Redevelopment
 - Report from Engineer-Not present. Report on file.
 - Report from Police Chief

- Report from the Department of Public Works
- Report from Administrator

FIFTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

SIXTH: MOTION: Pay all bills per Finance & Budgetary Committee

SEVENTH: RESOLUTION: Resolution 2010-56- Resolution by the Finance and Budgetary Committee Authorizing Entering into an Agreement with the City of Racine in Regard to Bus Service for 2010

EIGHTH: RESOLUTION: Resolution 2010-57- Resolution by the Administration, Personnel, Policy and Legal Committee Authorizing a One Year Agreement for the Village Administrator

NINTH: RESOLUTION: Resolution 2010-58- Resolution by the Public Safety and Health Committee Determining 2011 Capital Equipment Purchases by the South Shore Fire Department

TENTH: RESOLUTION: Resolution 2010-59- Resolution by the Public Safety and Health Committee Accepting a Homeland Security Program Grant from the Wisconsin OJA in the Amount of \$3,400, Authorizing Expenditures, and Amending the 2010 Budget

ELEVENTH: Old Business

TWELEVETH: New Business

THIRTEENTH: Adjourn