

MUNICIPAL OFFICE
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Ordinance #:
Start #: 2011-04

End #: 2011-04

Resolution #:
Start #: 2011-34

End #: 2011-36

Tuesday, May 17, 2011

NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING

AGENDA

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

- FIRST:** Call to Order – Pledge of Allegiance
- SECOND:** Presentation by Carol Barkow, RAMAC Director of Community Partnerships, Regarding the Community Impact Award for Consolidated Dispatch Service
- THIRD:** Call to Order the Joint Meeting of the Village of Sturtevant Board of Trustees and the Village of Sturtevant Community Development Authority
- A Joint Resolution Authorizing the Community Development Authority of the Village of Sturtevant (“CDA”) and the Village of Sturtevant (“Village”) to Execute and Record a Utility Easement
- FOURTH:** Public Hearing
- Public Hearing on Proposed Special Assessments for Improvements in the Village of Sturtevant Related to the Construction of the TID # 3 SW Area Sanitary Sewer Project
- FIFTH:** Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings
- SIXTH:** Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications
- SEVENTH:** Reports from Committees. First From Standing Committees
- Storm and Wastewater
 - 1) Ordinance 2011-04-Ordinance by the Storm and Wastewater Committee to Amend Section 13.10 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Sewer Service Charges. Final Reading and Possible Adoption.
 - Economic Development and Redevelopment Committee
 - 1) Resolution 2011-34-Resolution by the Economic Development and Redevelopment Committee Authorizing Awarding a Contract for the TID Southwest Area Sanitary Sewer Project
 - 2) Resolution 2011-35-Final Resolution Authorizing Sanitary Sewer-Related Improvements and Levying Special Assessments Against Benefited Properties Under Section 66.0703, Wisconsin Statutes
 - 3) Resolution 2011-36-A Joint Resolution Authorizing the Community Development Authority of the Village of Sturtevant (“CDA”) and the Village of Sturtevant (“Village”) to Execute and Record a Utility Easement
 - Administration, Personnel, Policy, and Legal
 - Finance and Budgetary

- Community Events, Beautification, and Cultural
- Public Safety and Health
- Public Works and Capital Improvements
- Report from Engineer-Not present. Report on file.
- Report from Police Chief
- Report from the Department of Public Works
- Report from Administrator

EIGHTH: Suspension of the rules, PUBLIC COMMENT PERIOD

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

TENTH: ORDINANCE: Ordinance 2011-04-Ordinance by the Storm and Wastewater Committee to Amend Section 13.10 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Sewer Service Charges. Final Reading & Possible Adoption.

ELEVENTH: RESOLUTION: Resolution 2011-34-Resolution by the Economic Development and Redevelopment Committee Authorizing Awarding a Contract for the TID Southwest Area Sanitary Sewer Project

TWELEVETH: RESOLUTION: Resolution 2011-35-Final Resolution Authorizing Sanitary Sewer-Related Improvements and Levying Special Assessments Against Benefited Properties Under Section 66.0703, Wisconsin Statutes

THIRTEENTH: RESOLUTION: Resolution 2011-36 A Joint Resolution Authorizing the Community Development Authority of the Village of Sturtevant (“CDA”) and the Village of Sturtevant (“Village”) to Execute and Record a Utility Easement

FOURTEENTH: Old Business-None.

FIFTEENTH: New Business–Expected Absences, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items

SIXTEENTH: Adjourn