

MUNICIPAL OFFICE
Mary A. Cole, Administrator/ Clerk / Treasurer
262/886-7201



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Sturtevant, WI 53177
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Ordinance #:
Start #: 2013-08

End #: 2013-08

Resolution #:
Start #: 2013-84

End #: 2013-87

Tuesday, December 17, 2013

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) Ordinance 2013-08-An Ordinance by the Finance and Budgetary Committee to Repeal Sections 14.86,14.87, 14.88, 14.89, and 14.90 of the Code of Ordinances for the Village of Sturtevant and Recreate as Section 14.86 Pertaining to Permit Fees for Building Code, Electrical, Plumbing, Fire Inspection, and Fees Generally. Second Reading and Possible Adoption.
 - 2) Resolution 2013-84-Resolution by the Finance and Budgetary Committee Revising Permit Fees Pursuant to Section 14.86 of the Code of Ordinances for the Village of Sturtevant Entitled “Permit Fees”
 - Storm and Wastewater
 - 1) Resolution 2013-85-Resolution by the Storm and Wastewater Committee Determining 2014 Sewer Rehab Projects by the Village of Sturtevant
 - Public Works and Capital Improvements
 - 1) Resolution 2013-86-Resolution by the Public Works and Capital Improvements Committee Authorizing an Agreement with the Racine Water Utility for Joint Engineering/Construction Management and Cost Sharing for the 95th Street Reconstruction Project
 - Administration, Personnel, Policy, and Legal
 - 1) Resolution 2013-87-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Contract with the Wisconsin League of Municipalities Mutual Commercial Insurance 2014
 - 2) Motion to Approve the Operators Licenses for Rojelio Ramirez (Village Food & Liquor)
 - 3) Motion for the Appointment of Poll Workers for 2014 Elections
 - Economic Development and Redevelopment Committee
 - Public Safety and Health
 - Community Events, Beautification, and Cultural
 - 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: ORDINANCE: Ordinance 2013-08-An Ordinance by the Finance and Budgetary Committee to Repeal Sections 14.86,14.87, 14.88, 14.89, and 14.90 of the Code of Ordinances for the Village of Sturtevant and Recreate as Section 14.86 Pertaining to Permit Fees for Building Code, Electrical, Plumbing, Fire Inspection, and Fees Generally. Second Reading and Possible Adoption.
- EIGHTH: RESOLUTION: Resolution 2013-84-Resolution by the Finance and Budgetary Committee Revising Permit Fees Pursuant to Section 14.86 of the Code of Ordinances for the Village of Sturtevant Entitled "Permit Fees"
- NINTH: RESOLUTION: Resolution 2013-85-Resolution by the Storm and Wastewater Committee Determining 2014 Sewer Rehab Projects by the Village of Sturtevant
- TENTH: RESOLUTION: Resolution 2013-86-Resolution by the Public Works and Capital Improvements Committee Authorizing an Agreement with the Racine Water Utility for Joint Engineering/Construction Management and Cost Sharing for the 95th Street Reconstruction Project
- ELEVENTH: RESOLUTION: Resolution 2013-87-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Contract with the Wisconsin League of Municipalities Mutual Commercial Insurance 2014
- TWELEVETH: Old Business-None.
- THIRTEENTH: New Business-Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items
- FOURTEENTH: Adjourn to Tuesday, January 21, 2014