

MUNICIPAL OFFICE
 Mary A. Cole, Clerk / Deputy Treasurer
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Ordinance #:
 Start #: 2012-01

 End #: 2012-01

Resolution #:
 Start #: 2012-05

 End #: 2012-06



Tuesday, February 7, 2012
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.
- Administration, Personnel, Policy, and Legal
 - 1) Ordinance 2012-01-An Ordinance to Amend Section 17.45(1) of the Code of Ordinances for the Village of Sturtevant Relating to the Village Plan Commission. First Reading.
 - 2) Motion to Amend the “Class B” and Class “B” Liquor License for the Sturtevant Sportsplex, 10116 Stellar Avenue, Sturtevant, Wisconsin 53177
 - Storm and Wastewater
 - 1) Resolution 2012-05-Resolution by the Storm and Wastewater Committee Determining 2012 Sewer Rehab Projects by the Village of Sturtevant
 - Public Safety and Health
 - 1) Resolution 2012-06-Resolution by the Public Safety and Health Committee Authorizing the Repair of the Village’s Tornado Warning Sirens and Authorizing a 2012 Budget Amendment
 - Finance and Budgetary
 - Community Events, Beautification, and Cultural
 - Economic Development and Redevelopment Committee
 - 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
- FIFTH: Suspension of the rules, PUBLIC COMMENT PERIOD.
- SIXTH: MOTION: Pay all bills per Finance & Budgetary Committee

- SEVENTH: ORDINANCE: Ordinance 2012-01-An Ordinance to Amend Section 17.45(1) of the Code of Ordinances for the Village of Sturtevant Relating to the Village Plan Commission. First Reading.
- EIGHTH: RESOLUTION: Resolution 2012-05-Resolution by the Storm and Wastewater Committee Determining 2012 Sewer Rehab Projects by the Village of Sturtevant
- NINTH: RESOLUTION: Resolution 2012-06-Resolution by the Public Safety and Health Committee Authorizing the Repair of the Village's Tornado Warning Sirens and Authorizing a 2012 Budget Amendment
- TENTH: Old Business-None.
- ELEVENTH: New Business-Expected Absences, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items
- TWELEVETH: Adjourn to Wednesday, February 22, 2012