

MUNICIPAL OFFICE
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Ordinance #:
 Start #: 2013-
 End #: 2013-

Resolution #:
 Start #: 2013-62
 End #: 2013-66



Tuesday, September 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: Public Hearing
 - Public Hearing on Proposed Special Assessments for Improvements in the Village of Sturtevant Related to the Proposed TID 3 CTH H Watermain Extensions Project
- THIRD: Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- FOURTH: Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- FIFTH: Reports from Committees. First From Standing Committees.
 - Public Works and Capital Improvements
 - 1) Resolution 2013-62-Resolution by the Public Works and Capital Improvements Committee Authorizing Maintenance of the Grounds Adjacent to the Baseball Field’s Backstop Fencing at South Park
 - Community Events, Beautification, and Cultural
 - 1) Resolution 2013-63-Resolution by the Community Events, Beautification, and Cultural Authorizing Allowing Sturtevant Youth Baseball Association to Store Baseball Related Equipment at Firemans Park and the Issuance of a Hold Harmless Agreement
 - Finance and Budgetary
 - 1) Resolution 2013-64-Resolution by the Finance and Budgetary Committee Authorizing the Village Administrator to File, Submit, and Sign Certain Documents in Regard to the Recycling Program
 - Administration, Personnel, Policy, and Legal
 - 1) Resolution 2013-65-Resolution by the Administration, Personnel, Policy, and Legal Committee Amending a Provision of the Personnel Manual for Village of Sturtevant Employees
 - Economic Development and Redevelopment Committee
 - Public Safety and Health
 - Storm and Wastewater
 - Planning Commission
 - 1) Anderson Trailers-2850 Wisconsin Street, Conditional Use Permit to Allow for the Outdoor Display and Sale of Trailers– Final Approval
 - 2) Countryside Wildlife Art & Gift Gallery, Conditional Use Permit to Operate a Gift Shop the Sells Wildlife Art and Flags– Final Approval

- Report from Engineer-Not present. Report on file.
- Report from Police Chief
- Report from the Department of Public Works
- Report from Administrator

SIXTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

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

EIGHTH: RESOLUTION: Resolution 2013-62-Resolution by the Public Works and Capital Improvements Committee Authorizing Maintenance of the Grounds Adjacent to the Baseball Field’s Backstop Fencing at South Park

NINTH: RESOLUTION: Resolution 2013-63-Resolution by the Community Events, Beautification, and Cultural Authorizing Allowing Sturtevant Youth Baseball Association to Store Baseball Related Equipment at Firemans Park and the Issuance of a Hold Harmless Agreement

TENTH: RESOLUTION: Resolution 2013-64-Resolution by the Finance and Budgetary Committee Authorizing the Village Administrator to File, Submit, and Sign Certain Documents in Regard to the Recycling Program

ELEVENTH: RESOLUTION: Resolution 2013-65-Resolution by the Administration, Personnel, Policy, and Legal Committee Amending a Provision of the Personnel Manual for Village of Sturtevant Employees

TWELEVETH: RESOLUTION: Resolution 2013-66-Final Resolution Authorizing Water Main Improvements and Levying Special Assessments Against Benefited Properties Under Section 66.0703, Wisconsin Statutes

THIRTEENTH: Old Business-None.

FOURTEENTH: New Business–Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items

- Update from the Fire/EMS Oversight Meeting

FIFTEENTH: Adjourn