

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



2801 89th Street
Sturtevant, WI 53177
Ph: 262/886-7200
Fax: 262/886-7205

Ordinance #:

Start #: 2012

End #: 2012

Resolution #:

Start #: 2012-01

End #: 2012-04

Tuesday, January 17, 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:** Racine County Economic Development Corporation Results for the 4th Quarter of 2011 Presented by Jenny Trick of the Racine County Economic Development Corporation, and Discussion of Goals for 2012
- 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.
- Storm and Wastewater
 - 1) Resolution 2012-01-Resolution by the Storm and Wastewater Committee Granting Final Acceptance of the 2011 Sewer Rehab Project
 - Economic Development and Redevelopment Committee
 - 1) Resolution 2012-02-Resolution by the Economic Development and Redevelopment Committee Granting Final Acceptance of the TID Southwest Area Detention Pond Project
 - 2) Resolution 2012-03-Resolution by the Economic Development and Redevelopment Committee Granting Final Acceptance of the TID Southwest Area Sanitary Sewer Project
 - Public Safety and Health
 - 1) Resolution 2012-04-Resolution by the Public Safety and Health Committee Indicating Sturtevant's Approval of its Portion of the Local Matching Costs for a Fire Act Grant for an Ambulance Remount and the Purchase of Communication Equipment
 - Administration, Personnel, Policy, and Legal
 - Community Events, Beautification, and Cultural
 - Finance and Budgetary
 - Public Works and Capital Improvements
 - Planning Commission
 - 1) EZ Self Storage, 8601 Durand Avenue, Conditional Use Permit to Operate a Storage Facility – 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 2012-01-Resolution by the Storm and Wastewater Committee Granting Final Acceptance of the 2011 Sewer Rehab Project

NINTH: RESOLUTION: Resolution 2012-Resolution by the Economic Development and Redevelopment Committee Granting Final Acceptance of the TID Southwest Area Detention Pond Project

TENTH: RESOLUTION: Resolution 2012-03-Resolution by the Economic Development and Redevelopment Committee Granting Final Acceptance of the TID Southwest Area Sanitary Sewer Project

ELEVENTH: RESOLUTION: Resolution 2012-04-Resolution by the Public Safety and Health Committee Indicating Sturtevant's Approval of its Portion of the Local Matching Costs for a Fire Act Grant for an Ambulance Remount and the Purchase of Communication Equipment

TWELEVETH: Old Business-None.

THIRTEENTH: New Business--Expected Absences, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items

FOURTEENTH: Adjourn