

MUNICIPAL OFFICE
Mary A. Cole, Administrator/ Clerk / Treasurer
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Ordinance #:
Start #: 2016-04

End #: 2016-07

Resolution #:
Start #: 2016-58

End #: 2016-58

Tuesday, May 17, 2016

NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING
AGENDA

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

- FIRST: Call to Order – Pledge of Allegiance
- SECOND: Question and Answer Session with State Representative Robin Vos
- 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) Ordinance 2016-04-An Ordinance to Recodify Chapter 15 “Erosion Control and Post Construction Storm Water Management,” of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin. Final Reading and Possible Adoption.
 - Public Safety and Health
 - 1) Ordinance 2016-05-Ordinance by the Public Safety, Technology, and Health to Amend Subsection 7.04(1)A of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to the Designation of No Parking or No Stopping Areas. First Reading.
 - Administration, Personnel, Policy, and Legal
 - 1) Ordinance 2016-06-An Ordinance to Amend Section 2.11(7)(8) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Standing Committees. First Reading. Final Reading and Possible Adoption.
 - 1) Ordinance 2016-07-Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 17.17(2) 1 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Height of Fences on Residential Properties. First Reading.
 - Public Works and Capital Improvements
 - 1) Resolution 2016-58-Resolution by the Public Works and Capital Improvements Committee Authorizing Entering into an Agreement with Mobile Reduction Specialists, Inc for Organic Waste Hauling for 2016
 - Parks, Event Planning and Village Beautification
 - Finance and Budgetary
 - Economic Development and Redevelopment Committee
 - Planning Commission
 - 1) Br8out Escape Room-8700 Durand Avenue, Suite 100, Conditional Use Permit to Operate an Escape Room, a Physical Adventure Game –Final Approval

- 2) Psychiatric Services-8700 Durand Avenue, Suite 600, Conditional Use Permit to Operate a Psychiatric Services Office –Final Approval
- 3) Racine Unified School District-10116 Stellar Avenue, Conditional Use Permit to Operate a Sporting Event Facility –Final Approval
- 4) Bajram Rama-8607 Durand Avenue, Certified Survey Map-Final Approval
- 5) LEMAN USA-1860 Renaissance Blvd, Certified Survey Map-Final Approval

- Report from Engineer / Public Works Director
- Report from Police Chief
- Report from Administrator

SIXTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

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

EIGHTH: ORDINANCE: Ordinance 2016-04-An Ordinance to Recodify Chapter 15 “Erosion Control and Post Construction Storm Water Management,” of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin. Final Reading and Possible Adoption.

NINTH: ORDINANCE: Ordinance 2016-05-Ordinance by the Public Safety, Technology, and Health to Amend Subsection 7.04(1)A of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to the Designation of No Parking or No Stopping Areas. First Reading.

TENTH: ORDINANCE: Ordinance 2016-06-An Ordinance to Amend Section 2.11(7)(8) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Standing Committees. First Reading. Final Reading and Possible Adoption.

ELEVENTH: ORDINANCE: Ordinance 2016-07-Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 17.17(2) 1 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Height of Fences on Residential Properties. First Reading.

TWELEVETH: RESOLUTION: Resolution 2016-58-Resolution by the Public Works and Capital Improvements Committee Authorizing Entering into an Agreement with Mobile Reduction Specialists, Inc for Organic Waste Hauling for 2016

THIRTEENTH: Old Business-None.

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

- Consideration of Report 2016-11-Report by the Village President Appointing a Member to the South Shore Fire Department Fire / EMS Oversight Committee

FIFTEENTH: Adjourn