

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



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

**Ordinance #:**  
Start #: 2010-03-S

End #: 2010-04

**Resolution #:**  
Start #: 2010-22

End #: 2010-25

**Tuesday, March 16, 2010**  
**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.
- Public Safety and Health
    - 1) Ordinance 2010-03-SI-An Ordinance to Sections 9.055(4) and (5) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Loud Noise. Third Reading and Possible Adoption.
    - 2) Ordinance 2010-04-An Ordinance to Create Section \_\_\_ of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Towing. First and Second Reading.
    - 3) Resolution 2010-22-Resolution by the Public Safety and Health Committee Indicating Sturtevant’s Approval of the Purchase of Rescue Squad Chassis in 2010 for a Rescue Squad That will be Completed in 2011 for the South Shore Fire Department and Authorizing Budget Adjustments
  - Economic Development and Redevelopment Committee
    - 1) Resolution 2010-23-Resolution by the Economic Development and Redevelopment Committee Authorizing the Submittal of a State Grant Application and Subsequent Appropriation of Funds for a Municipal Flood Control Grant
  - Public Works and Capital Improvement
    - 1) Resolution 2010-24-Resolution by the Public Works and Capital Improvements Committee Authorizing the Repair of the School Crossing Lights on Durand Avenue
    - 2) Resolution 2010-25-Resolution by the Public Works and Capital Improvements Committee Authorizing the Purchase of a Heavy Duty Trailer
  - Administration, Personnel, Policy, and Legal
    - 1) Motion to Grant a Picnic License to Kim Beckett at St. Sebastian’s Parish for Friday, April 2, 2010 from 4:00 PM to 8:00 PM
    - 2) Motion to Grant “Class A” Liquor License, Class “A” Fermented Malt Beverage License and a Soda License to Durand Avenue Express Mart, Inc, 9001 Durand Avenue, Sturtevant, Wisconsin 53177
    - 3) Motion to Grant “Class A” Liquor License, Class “A” Fermented Malt Beverage License and a Soda License to Grapes 2 Glass, 10351 Washington Avenue, Suite B, Sturtevant, Wisconsin 53177
    - 4) Motion to Grant an Operator’s License to Onkarpreet Nagra (Durand Avenue Express Mart) and Michelle Bachmann (Grapes 2 Glass)

- Finance and Budgetary
- Community Events, Beautification, and Cultural
- Storm and Wastewater
- Planning Commission
  - 1) Fountain Banquet Hall, 8505 Durand Avenue-Amendment to Conditional Use Permit to Include the Rear Building as Part of Fountain Banquet Hall
  - 2) Sturtevant Cycles, 9950 Durand Avenue-Conditional Use Permit to Sell and Install Motor Cycle Parts
  - 3) Grapes 2 Glass, 10351 Washington Avenue, Suite B-Conditional Use Permit to sell Wine and Wine Accessories
  - 4) Educated Auto Sales & Lease, 1300 90<sup>th</sup> Street-Conditional Use Permit to Operate a Used Car Sales Lot
- 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 2010-03-S- An Ordinance to Sections 9.055(4) and (5) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Loud Noise. Third Reading and Possible Adoption

EIGHTH: **ORDINANCE:** Ordinance 2010-04-An Ordinance to Create Section \_\_\_ of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Towing. First and Second Reading.

NINTH: **RESOLUTION:** Resolution 2010-22- Resolution by the Public Safety and Health Committee Indicating Sturtevant's Approval of the Purchase of Rescue Squad Chassis in 2010 for a Rescue Squad That will be Completed in 2011 for the South Shore Fire Department and Authorizing Budget Adjustments

TENTH: **RESOLUTION:** Resolution 2010-23- Resolution by the Economic Development and Redevelopment Committee Authorizing the Submittal of a State Grant Application and Subsequent Appropriation of Funds for a Municipal Flood Control Grant

ELEVENTH: **RESOLUTION:** Resolution 2010-24-Resolution by the Public Works and Capital Improvements Committee Authorizing the Repair of the School Crossing Lights on Durand Avenue

TWELEVETH: **RESOLUTION:** Resolution 2010-25-Resolution by the Public Works and Capital Improvements Committee Authorizing the Purchase of a Heavy Duty Trailer

THIRTEENTH: Old Business

FOURTEENTH: New Business

FIFTEENTH: Adjourn to Wednesday, April 7, 2010