

MUNICIPAL OFFICE
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Ordinance #:
 Start #: 2014
 End #: 2014

Resolution #:
 Start #: 2014-18
 End #: 2014-19

Tuesday, April 15, 2014
NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING
AGENDA

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

- FIRST: Swearing in of the Village Trustees Elected to the 2014-2016 Term
- SECOND: Call to Order – Pledge of Allegiance
- THIRD: Presentation of Plaque Honoring Linda Busha for Her Years of Service as a Village Trustee
- FOURTH: Public Hearing
 - Public Hearing on Proposed Special Assessments for Improvements in the Village of Sturtevant Related to the Proposed 2013/2014 Sidewalk Replacement Program
- FIFTH: Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- SIXTH: Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- SEVENTH: Reports from Committees. First From Standing Committees.
 - Public Works and Capital Improvements
 - 1) Resolution 2014-18-Resolution by the Public Works and Capital Improvements Committee Authorizing Awarding a Contract for the 2013/2014 Sidewalk Repair Program
 - Storm and Wastewater
 - 1) Resolution 2014-19-Resolution by the Storm Water and Wastewater Committee Authorizing Awarding a Contract for the 2014 Sanitary Sewer Rehabilitation Project
 - Administration, Personnel, Policy, and Legal
 - 1) Motion to Approve the Operators Licenses for Tammy Graceffa (Hiawatha)
 - Finance and Budgetary
 - Economic Development and Redevelopment Committee
 - Community Events, Beautification, and Cultural
 - Public Safety and Health
 - Report from Engineer-Not present. Report on file.
 - Report from Police Chief
 - Report from the Department of Public Works

- Report from Administrator

EIGHTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

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

ELEVENTH: RESOLUTION: Resolution 2014-18-Resolution by the Public Works and Capital Improvements Committee Authorizing Awarding a Contract for the 2013/2014 Sidewalk Repair Program

TWELEVETH: RESOLUTION: Resolution 2014-19-Resolution by the Storm Water and Wastewater Committee Authorizing Awarding a Contract for the 2014 Sanitary Sewer Rehabilitation Project

THIRTEENTH: Old Business-None.

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

- 2014-2015 Committee Assignments
- Consideration of Report 2014-02-Report by the Village President Appointing Members to the Sturtevant Community Development Authority
- Consideration of Report 2014-03-Report by the Village President Appointing Members to the Sturtevant Planning Commission
- Consideration of Report 2014-04-Report by the Village President Appointing a Member to the Sturtevant Police Commission
- Consideration of Report 2014-05-Report by the Village President Appointing a Member to the Racine Wastewater Commission
- Consideration of Report 2014-06-Report by the Village President Appointing an Alternate Member to the Racine Wastewater Commission
- Consideration of Report 2014-07-Report by the Village President Appointing a Member to the Central Racine County Board of Health
- Election of the 2014 Board of Review

FIFTEENTH: Adjourn