

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



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Ordinance #:
Start #: 2013-06

End #: 2013-07

Resolution #:
Start #: 2013-46, 2013-49

End #: 2013-51

Tuesday, August 6, 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:** 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 Works and Capital Improvements
 - 1) Ordinance 2013-06-Ordinance by the Public Works and Capital Improvements Committee to Amend Subsection 7.04(1)(b) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Parking on a Portion of 90th Street. First Reading.
 - 2) Ordinance 2013-07-Ordinance by the Public Safety and Health Committee to Amend Subsection 7.04(1)(b) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Parking on a Portion of 92nd Street. First Reading.
 - 3) Resolution 2013-49-Resolution by the Public Works and Capital Improvements Committee Authorizing the Use of Park Impact Fees to Construct a Storage Facility at Firemans Park and the Awarding of a Contract for the Project
 - Storm and Wastewater
 - 1) Resolution 2013-46-Resolution by the Storm Water and Wastewater Committee Adopting an Erosion Control Bond Release Policy
 - Finance and Budgetary
 - 1) Resolution 2013-50-Resolution by the Finance and Budgetary Committee Authorizing Changes to the City of Racine, Belle Urban System Bus Route that Runs through the Village of Sturtevant
 - Administration, Personnel, Policy, and Legal
 - 1) Resolution 2013-51-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a Voluntary Alcohol License Suspension Agreement with Priyesh, Inc. D/B/A Village Food and Liquor Mart
 - Community Events, Beautification, and Cultural
 - Economic Development and Redevelopment Committee
 - Public Safety and Health
 - Report from Engineer-Not present. Report on file.
 - Report from Police Chief. Not Present. Report on file.

- 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 2013-06-Ordinance by the Public Works and Capital Improvements Committee to Amend Subsection 7.04(1)(b) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Parking on a Portion of 90th Street. First Reading.
- EIGHTH: ORDINANCE: Ordinance 2013-07-Ordinance by the Public Safety and Health Committee to Amend Subsection 7.04(1)(b) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Parking on a Portion of 92nd Street. First Reading.
- NINTH: RESOLUTION: Resolution 2013-46-Resolution by the Storm Water and Wastewater Committee Adopting an Erosion Control Bond Release Policy
- TENTH: RESOLUTION: Resolution 2013-49-Resolution by the Public Works and Capital Improvements Committee Authorizing the Use of Park Impact Fees to Construct a Storage Facility at Firemans Park and the Awarding of a Contract for the Project
- ELEVENTH: RESOLUTION: Resolution 2013-50-Resolution by the Finance and Budgetary Committee Authorizing Changes to the City of Racine, Belle Urban System Bus Route that Runs through the Village of Sturtevant
- TWELEVETH: RESOLUTION: Resolution 2013-51-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a Voluntary Alcohol License Suspension Agreement with Priyesh, Inc. D/B/A Village Food and Liquor Mart
- THIRTEENTH: Old Business-None.
- FOURTEENTH: New Business–Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items
- FIFTEENTH: Adjourn