

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

Ordinance #:
Start #: 2012-02

End #: 2012-04



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

Resolution #:
Start #: 2012-18

End #: 2012-24

Tuesday, April 17, 2012

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 2012-2014 Term
- SECOND:** Call to order – Pledge of Allegiance
- THIRD:** Presentation by Greg Johnson of Ehlers and Associates Regarding Possible Sale and Issuance of General Obligation Promissory Notes
- FOURTH:** Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- FIFTH:** Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- SIXTH:** Reports from Committees. First From Standing Committees.
- Storm and Wastewater
 - 1) Ordinance 2012-02-An Ordinance Pertaining to Floodplain Zoning for the Village of Sturtevant, Racine County, Wisconsin. Final Reading and Possible Adoption.
 - 2) Resolution 2012-18-Resolution by the Storm and Wastewater Committee Authorizing Awarding a Contract for the 2012 Sewer Rehabilitation Project
 - 3) Resolution 2012-19-Resolution by the Storm and Wastewater Committee Authorizing Awarding a Contract for the 2012 Curb and Gutter Program
 - Administration, Personnel, Policy, and Legal
 - 1) Ordinance 2012-03-An Ordinance to Amend Section 12.03(11) of the Code of Ordinances for the Village of Sturtevant Relating to Closing Hours for Establishments Selling Intoxicating Liquor and Fermented Malt Beverages. Final Reading and Possible Adoption.
 - 2) Resolution 2012-20-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Renewal of Life, AD&D and Short Term Disability Insurance Coverage with the Standard Insurance Company for Certain Village Employees
 - Community Events, Beautification, and Cultural
 - 1) Ordinance 2012-04-An Ordinance to Amend Section 9.18 of the Code of Ordinances for the Village of Sturtevant Relating to Village Parks. First Reading.
 - 2) Resolution 2012-21-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing the Installation of Baseball Dugouts as an Eagle Scout Project at Fireman's Park
 - 3) Resolution 2012-22-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing the Purchase of Benches for Baseball Fields at Fireman's Park
 - 4) Resolution 2012-23-Resolution by the Community Events, Beautification, and Cultural Committee Adopting Policies, Fees, and Forms Concerning Room Use Rules
 - Finance and Budgetary
 - 1) Resolution 2012-24-A Resolution Authorizing and Providing for the Sale and Issuance of \$1,215,000 General Obligation Promissory Notes, Series 2012, and all Related Details
 - Public Works and Capital Improvements

- Public Safety and Health
- Economic Development and Redevelopment Committee
- Planning Commission
 - 1) Normet Americans, 1681 Renaissance Blvd, Unit #8-Conditional Use Permit to Operate a Mixing and Warehousing of Concrete Admixtures – Final Approval
 - 2) Wills RV, 10500 Durand Avenue-Amendment to Conditional Use Permit to Allow for the Installation and Use of a 1,000 Gallon Propane Tank – Final Approval
- Report from Engineer-Not present. Report on file.
- Report from Police Chief
- Report from the Department of Public Works
- Report from Administrator

SEVENTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

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

NINTH: ORDINANCE: Ordinance 2012-02-An Ordinance Pertaining to Floodplain Zoning for the Village of Sturtevant, Racine County, Wisconsin. Final Reading and Possible Adoption.

TENTH: ORDINANCE: Ordinance 2012-03-An Ordinance to Amend Section 12.03(11) of the Code of Ordinances for the Village of Sturtevant Relating to Closing Hours for Establishments Selling Intoxicating Liquor and Fermented Malt Beverages. Final Reading and Possible Adoption.

ELEVENTH: ORDINANCE: Ordinance 2012-04-An Ordinance to Amend Section 9.18 of the Code of Ordinances for the Village of Sturtevant Relating to Village Parks. First Reading.

TWELEVETH: RESOLUTION: Resolution 2012-18-Resolution by the Storm and Wastewater Committee Authorizing Awarding a Contract for the 2012 Sewer Rehabilitation Project

THIRTEENTH: RESOLUTION: Resolution 2012-19-Resolution by the Storm and Wastewater Committee Authorizing Awarding a Contract for the 2012 Curb and Gutter Program

FOURTEENTH: RESOLUTION: Resolution 2012-20-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Renewal of Life, AD&D and Short Term Disability Insurance Coverage with the Standard Insurance Company for Certain Village Employees

FIFTEENTH: RESOLUTION: Resolution 2012-21-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing the Installation of Baseball Dugouts as an Eagle Scout Project at Fireman's Park

SIXTEENTH: RESOLUTION: Resolution 2012-22-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing the Purchase of Benches for Baseball Fields at Fireman's Park

SEVENTEENTH: RESOLUTION: Resolution 2012-23-Resolution by the Community Events, Beautification, and Cultural Committee Adopting Policies, Fees, and Forms Concerning Room Use Rules

EIGHTEENTH: RESOLUTION: Resolution 2012-24-A Resolution Authorizing and Providing for the Sale and Issuance of \$1,215,000 General Obligation Promissory Notes, Series 2012, and all Related Details

NINETEENTH: Old Business-None.

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

- 2012-2013 Committee Assignments
- Committee Appointment for the Community Development Authority
- Committee Appointment for the Board of Appeals
- Election of Trustee Members of the Planning Commission
- Election of the 2012 Board of Review

TWENTY-FIRST: Adjourn

DATE CREATED: 04/16/12 DATE PUBLISHED: 04/16/12 9:49 AM **Mary A. Cole, Clerk/Deputy Treasurer**
 "REQUESTS FROM PERSONS WITH DISABILITIES WHO NEED ASSISTANCE TO PARTICIPATE IN THIS MEETING OR HEARING SHOULD BE MADE WITH AS MUCH ADVANCE NOTICE AS POSSIBLE TO THE VILLAGE ADMINISTRATOR OR THE VILLAGE CLERKS OFFICE 262-886-7201"