

MUNICIPAL OFFICE
Mary Hanstad, Clerk / Deputy Treasurer
262/886-7201

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

Ordinance #:
Start #: 2007-08

End #: 2007-12



Resolution #:
Start #: 2007-68

End #: 2007-71

August 21, 2007

NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING

AGENDA

Opening 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.
- Community Events, Beautification & Cultural
 - 1) Ordinance 2007-08-An Ordinance by the Community Events, Beautification, and Cultural Committee to Amend Section 8.11 (3) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Allowable Trees. Third Reading & Possible Adoption.
 - Public Works and Capital Improvements
 - 1) Ordinance 2007-09-S- Ordinance by the Public Works and Capital Improvements Committee to Amend Section 7.03 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Through Streets and Stop Sign Intersections. Third Reading & Possible Adoption.
 - 2) Ordinance 2007-10-An Ordinance by the Public Works & 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 Wisconsin Street. First & Second Reading
 - 3) Resolution 2007-68-A Resolution by the Public Works & Capital Improvements Committee Authorizing the Relocation of the Train Museum to the Sturtevant Depot
 - 4) Resolution 2007-69-A Resolution by the Public Works & Capital Improvements Authorizing Awarding a Contract for Certain Sidewalk Repairs and Improvements
 - 5) Resolution 2007-70-A Resolution by the Public Works & Capital Improvements Committee Authorizing Awarding a Contract for Certain Street Improvements on a Portion of Carol Ann Drive
 - Administration, Personnel, Policy and Legal
 - 1) Ordinance 2007-11-An Ordinance by the Administration, Personnel, Policy, and Legal to Amend Section 12.05 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Animal Licensing and Regulation. First & Second Reading.
 - 2) Ordinance 2007-12- An Ordinance to Amend Section 17.14 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin Relating to Accessory Buildings. First & Second Reading.
 - 3) Resolution 2007-71-A Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing Entering into a Retirement Agreement and General Release with Arthur Scola
 - 4) Reserve “CLASS B” Liquor License-Fountain Hall
 - 5) Operator License-Charles Beth
 - Storm & Wastewater

- Public Safety and Health
- Finance and Budgetary
- Economic Development & Redevelopment
- Planning Commission
 - 1) Esser Twin Pipes-Conditional Use Permit
 - 2) Lil Scotts Customs, LLC-Conditional Use Permit
 - 3) Rehab Management Solutions-Conditional Use Permit
 - 4) Educators Credit Union-Conditional Use Permit
- Report from Engineer-Not present. Report on file.
- Report from Public Safety Director
- Report from 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 2007-08- Ordinance 2007-08-An Ordinance by the Community Events, Beautification, and Cultural Committee to Amend Section 8.11 (3) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Allowable Trees. Third Reading & Possible Adoption.

EIGHTH: ORDINANCE 2007-09-S- Ordinance by the Public Works and Capital Improvements Committee to Amend Section 7.03 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Through Streets and Stop Sign Intersections. Third Reading & Possible Adoption.

NINTH: ORDINANCE 2007-10- An Ordinance by the Public Works & 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 Wisconsin Street. First & Second Reading

TENTH: ORDINANCE 2007-11- An Ordinance by the Administration, Personnel, Policy, and Legal to Amend Section 12.05 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin Relating to Animal Licensing and Regulation. First & Second Reading.

ELEVENTH: ORDINANCE 2007-12- An Ordinance to Amend Section 17.14 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin Relating to Accessory Buildings. First & Second Reading.

TWELEVETH: RESOLUTION 2007-68- A Resolution by the Public Works & Capital Improvements Committee Authorizing the Relocation of the Train Museum to the Sturtevant Depot

THIRTEENTH: RESOLUTION 2007-69- A Resolution by the Public Works & Capital Improvements Committee Authorizing Awarding a Contract for Certain Sidewalk Repairs and Improvements

FOURTEENTH: RESOLUTION 2007-70- A Resolution by the Public Works & Capital Improvements Committee Authorizing Awarding a Contract for Certain Street Improvements on a Portion of Carol Ann Drive

FIFTEENTH: RESOLUTION 2007-71- A Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing Entering into a Retirement Agreement and General Release with Arthur Scola

SIXTEENTH: Old Business

SEVENTEENTH: New Business

EIGHTEENTH: Adjourn

