

MUNICIPAL OFFICE  
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**Ordinance #:**  
Start #: 2013-03

End #: 2013-05

**Resolution #:**  
Start #: 2013-28, 2013-33

End #: 2013-35

**Tuesday, June 4, 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:** Presentation by Greg Johnson of Ehlers and Associates Regarding Possible Sale and Issuance of General Obligation Promissory Notes
- THIRD:** Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- FOURTH:** Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- FIFTH:** Reports from Committees. First From Standing Committees.
- Public Safety and Health
    - 1) Ordinance 2013-03-An 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, to Regulate Parking on a Portion of Rayne Road. First Reading.
    - 2) Ordinance 2013-04-An Ordinance to Amend Chapter 11 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Pertaining to the Health Department. First Reading.
  - Administration, Personnel, Policy, and Legal
    - 1) Ordinance 2013-05-An Ordinance by the Public Safety and Health Committee to Create Sections 10.055 and 10.056 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Sex Offender Residency Requirements and Prohibited Conduct of Designated Sex Offender. First Reading.
    - 2) Motion to Approve the Street Use-Block Party Permit for Leslie Sarauer on Saturday, July 20, 2013 from 2:00 PM to 10:00 PM for Merlin Court from Queensbury Lane south to Camelot Trace
  - Public Works and Capital Improvements
    - 1) Resolution 2013-28-Resolution by the Public Works and Capital Improvements Committee Authorizing the Use of Park Impact Fees for the Surveying and Title Search for Firemans Park and Title Search for Two Encumbering Properties
    - 2) Resolution 2013-33-Resolution by the Public Works and Capital Improvements Committee Authorizing the South Park Baseball Fence Replacement Project
  - Finance and Budgetary
    - 1) Resolution 2013-34-A Resolution Authorizing and Providing for the Sale and Issuance of \$4,610,000 General Obligation Corporation Purpose Bonds, Series 2014A, and All Related Details
    - 2) Resolution 2013-35-A Resolution by the Finance and Budgetary Committee Authorizing the Amendment of Various Accounts in the 2013 Budget

- Community Events, Beautification, and Cultural
- Storm and Wastewater
- Economic Development and Redevelopment Committee
- Report from Engineer-Not present. Report on file.
- Report from Police Chief
- Report from the Department of Public Works
- Report from Administrator

SIXTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

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

EIGHTH: ORDINANCE: Ordinance 2013-03- An 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, to Regulate Parking on a Portion of Rayne Road. First Reading.

NINTH: ORDINANCE: Ordinance 2013-04-An Ordinance to Amend Chapter 11 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Pertaining to the Health Department. First Reading.

TENTH: ORDINANCE: Ordinance 2013-05-An Ordinance by the Public Safety and Health Committee to Create Sections 10.055 and 10.056 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Sex Offender Residency Requirements and Prohibited Conduct of Designated Sex Offender. First Reading.

ELEVENTH: RESOLUTION: Resolution 2013-28-Resolution by the Public Works and Capital Improvements Committee Authorizing the Use of Park Impact Fees for the Surveying and Title Search for Firemans Park and Title Search for Two Encumbering Properties

TWELEVETH: RESOLUTION: Resolution 2013-33-Resolution by the Public Works and Capital Improvements Committee Authorizing the South Park Baseball Fence Replacement Project

THIRTEENTH: RESOLUTION: Resolution 2013-34-A Resolution Authorizing and Providing for the Sale and Issuance of \$4,610,000 General Obligation Corporation Purpose Bonds, Series 2014A, and All Related Details

FOURTEENTH: RESOLUTION: Resolution 2013-35-A Resolution by the Finance and Budgetary Committee Authorizing the Amendment of Various Accounts in the 2013 Budget

FIFTEENTH: Old Business-None.

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

SEVENTEENTH: Adjourn