

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



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

Ordinance #:
Start #: 2016-09

End #: 2016-10

Resolution #:
Start #: 2016-54

End #: 2016-56

Tuesday, August 16, 2016
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.
- Administration, Personnel, Policy, and Legal
 - 1) Ordinance 2016-09-An Ordinance to Amend Chapter 17 of the Code of Ordinances of the Village of Sturtevant Relating to Zoning. First Reading.
 - 2) Ordinance 2016-10-An Ordinance Adopting an Amendment to Section 22.06 of the Code of Ordinances Regarding the Multi-Jurisdictional Comprehensive Plan for Racine as it Pertains to the Village of Sturtevant. First Reading.
 - 3) Resolution 2016-54-Resolution by the Administration, Personnel, Policy, and Legal Committee Removing the Park Land Designation from Part of the Village Hall Parcel
 - 4) Motion to Grant a Picnic License to J.Q. Foxes Promotions for the Exterior of the Property Located at 2835 Wisconsin Street for their 30th Anniversary Celebration from 12:00 PM to 7:00 PM on August 27, 2016.
 - Storm and Wastewater
 - 1) Resolution 2016-55-Resolution by Storm and Wastewater Committee Acknowledging the Review of the CMOM
 - Parks, Event Planning and Village Beautification
 - 1) Resolution 2016-56-Resolution by the Parks, Event Planning, and Village Beautification Committee Authorizing the Purchase of an Electronic Sign for the Village of Sturtevant
 - Public Works and Capital Improvements
 - Public Safety, Technology and Health
 - Property Grounds, Recreation and Fireworks
 - Finance and Budgetary
 - Economic Development and Redevelopment Committee
 - Planning Commission
 - 1) Michael Huven Agency, LLC, An Allstate Insurance Agency-10351 Washington Avenue, Suite #500, Conditional Use Permit to Operate an Insurance Agency -Final Approval

- Report from Engineer / Public Works Director
- Report from Police Chief
- Report from Administrator

- FIFTH: Suspension of the rules, PUBLIC COMMENT PERIOD.
- SIXTH: MOTION: Pay all bills per Finance & Budgetary Committee
- SEVENTH: ORDINANCE: Ordinance 2016-09-An Ordinance to Amend Chapter 17 of the Code of Ordinances of the Village of Sturtevant Relating to Zoning. First Reading.
- EIGHTH: ORDINANCE: Ordinance 2016-10-An Ordinance Adopting an Amendment to Section 22.06 of the Code of Ordinances Regarding the Multi-Jurisdictional Comprehensive Plan for Racine as it Pertains to the Village of Sturtevant. First Reading.
- NINTH: RESOLUTION: Resolution 2016-54-Resolution by the Administration, Personnel, Policy, and Legal Committee Removing the Park Land Designation from Part of the Village Hall Parcel
- TENTH: RESOLUTION: Resolution 2016-55-Resolution by Storm and Wastewater Committee Acknowledging the Review of the CMOM
- ELEVENTH: RESOLUTION: Resolution 2016-56-Resolution by the Parks, Event Planning, and Village Beautification Committee Authorizing the Purchase of an Electronic Sign for the Village of Sturtevant
- TWELEVETH: MOTION: Motion to Accept Assignment of the Offer to Purchase for 10001 Washington Avenue, Parcel 181032216428250
- THIRTEENTH: Old Business-None.
- FOURTEENTH: New Business—Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items
- Consideration of Report 2016-12-Report by the Village President Supporting the Formation of an Exploratory Committee for Library Feasibility Study
- FIFTEENTH: Adjourn