

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

Ordinance #:
Start #: 2009-13

End #: 2009-13



2801 89th Street
Sturtevant, WI 53177
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Resolution #:
Start #: 2009-105,
2009-120

End #: 2009-125

Tuesday, December 15, 2009
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 Safety and Health
 - 1) Ordinance 2009-13-An Ordinance by the Public Safety and Health Committee to Amend Section 6.01 of the Municipal Code of the Village of Sturtevant Pertaining to Emergency Management. Third Reading and Possible Adoption.
 - Administration, Personnel, Policy, and Legal
 - 1) Resolution 2009-105- A Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a Collective Bargaining Agreement with the Sturtevant Police Supervisors
 - 2) Resolution 2009-121- A Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Contract with the Wisconsin League of Municipalities Mutual Commercial Insurance for 2010
 - 3) Resolution 2009-122-A Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a Change in Health Insurance Benefits in 2010 for all Full Time Employees
 - Economic Development and Redevelopment Committee
 - 1) Resolution 2009-123-A Resolution by the Economic Development and Redevelopment Committee Authorizing Proceeding with a Modified Pedestrian Path Project in the Village of Sturtevant's TID
 - Public Works and Capital Improvements
 - 1) Resolution 2009-124-A Resolution by the Public Works and Capital Improvements Committee Granting Final Acceptance of the 2009 Sidewalk Program
 - Finance and Budgetary
 - 1) Resolution 2009-125-Resolution by the Finance and Budgetary Committee Authorizing Entering into a Three Year Service Contract with Cleanco Inc. for Cleaning Services at the Sturtevant Depot
 - Storm and Wastewater
 - Community Events, Beautification, and Cultural

- 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 2009-13-An Ordinance by the Public Safety and Health Committee to Amend Section 6.01 of the Municipal Code of the Village of Sturtevant Pertaining to Emergency Management. Third Reading and Possible Adoption.
- EIGHTH: RESOLUTION: Resolution 2009-105- A Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a Collective Bargaining Agreement with the Sturtevant Police Supervisors
- NINTH: RESOLUTION: Resolution 2009-120-Resolution Authorizing a One Year Contract with the Village Administrator
- TENTH: RESOLUTION: Resolution 2009-121- A Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Contract with the Wisconsin League of Municipalities Mutual Commercial Insurance for 2010
- ELEVENTH: RESOLUTION: Resolution 2009-122-A Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a Change in Health Insurance Benefits in 2010 for all Full Time Employees
- TWELFTH: RESOLUTION: Resolution 2009-123-A Resolution by the Economic Development and Redevelopment Committee Authorizing Proceeding with a Modified Pedestrian Path Project in the Village of Sturtevant's TID
- THIRTEENTH: RESOLUTION: Resolution 2009-124-A Resolution by the Public Works and Capital Improvements Committee Granting Final Acceptance of the 2009 Sidewalk Program
- FOURTEENTH: RESOLUTION: Resolution 2009-125-Resolution by the Finance and Budgetary Committee Authorizing Entering into a Three Year Service Contract with Cleanco Inc. for Cleaning Services at the Sturtevant Depot
- FIFTEENTH: Old Business
- SIXTEENTH: New Business
- SEVENTEENTH: Adjourn

❖ ITEMS STILL AT COMMITTEE

- Resolution 2009-113- Resolution by the Community Events, Beautification, and Cultural Committee Officially Naming the Pavilion at Fireman's Park as the "Danny Christensen Pavilion"