

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



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

**Ordinance #:**  
Start #: 2010-11

End #: 2010-13

**Resolution #:**  
Start #: 2010-85

End #: 2010-90

**Tuesday, November 16, 2010**

**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 2010-11-Ordinance by the Public Safety and Health Committee to Amend Section 7.03(2)(b) and (c) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Through Streets and Stop Sign Intersections. Final Reading & Possible Adoption.
    - 2) Ordinance 2010-12-Ordinance by the Public Safety and Health Committee to Amend Section 5.11(6) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, in Regard to Fees for Emergency Services. Final Reading & Possible Adoption.
  - Finance and Budgetary
    - 1) Resolution 2010-85-Resolution by the Finance and Budgetary Committee Authorizing the Adoption of the 2011 Budget for the Village of Sturtevant, Authorizing Positions, Authorizing Fees and Setting the Tax Levy
    - 2) Resolution 2010-86-Resolution by the Finance and Budgetary Committee Authorizing the Lease of a Copier from Northshore Business Technology for the Police Department
  - Storm and Wastewater
    - 1) Ordinance 2010-13-An Ordinance to Amend Section 21.11(2)(c) 3 of the Code of Ordinances for the Village of Sturtevant Relating to Sump Pump Discharges. First Reading.
    - 2) Resolution 2010-87-Resolution by the Storm and Wastewater Committee Determining 2011 Sewer Rehab Projects by the Village of Sturtevant
    - 3) Resolution 2010-88-Resolution by the Storm and Wastewater Committee Authorizing a Development Agreement with the Racine Water Utility in Regard to Moving a Water Main
  - Public Works and Capital Improvements
    - 1) Resolution 2010-89-Resolution by the Public Works and Capital Improvements Committee Granting Final Acceptance of the 2010 Sidewalk Program
  - Economic Development and Redevelopment
    - 1) Resolution 2010-90-Resolution by Economic Development and Redevelopment Committee Authorizing the Amending Appraiser Contract to Include Additional Work for the TID Detention Pond Project
  - Community Events, Beautification, and Cultural

- Administration, Personnel, Policy, and Legal
- Planning Commission
  - 1) Floorquest, 2700 Wisconsin Avenue-Conditional Use Permit to Operate a Selection Center for Flooring –Final Approval
- Report from Engineer-Not present. Report on file.
- Report from Police Chief
- 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 2010-11-Ordinance by the Public Safety and Health Committee to Amend Section 7.03(2)(b) and (c) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Through Streets and Stop Sign Intersections. Final Reading & Adoption.

EIGHTH: ORDINANCE: Ordinance 2010-12-Ordinance by the Public Safety and Health Committee to Amend Section 5.11(6) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, in Regard to Fees for Emergency Services. Final Reading & Adoption.

NINTH: ORDINANCE: Ordinance 2010-13-An Ordinance to Amend Section 21.11(2)(c) 3 of the Code of Ordinances for the Village of Sturtevant Relating to Sump Pump Discharges. First Reading.

TENTH: RESOLUTION: Resolution 2010-85-Resolution by the Finance and Budgetary Committee Authorizing the Adoption of the 2011 Budget for the Village of Sturtevant, Authorizing Positions, Authorizing Fees and Setting the Tax Levy

ELEVENTH: RESOLUTION: Resolution 2010-86- Resolution by the Finance and Budgetary Committee Authorizing the Lease of a Copier from Northshore Business Technology for the Police Department

TWELEVETH: RESOLUTION: Resolution 2010-87- Resolution by the Storm and Wastewater Committee Determining 2011 Sewer Rehab Projects by the Village of Sturtevant

FOURTEENTH: RESOLUTION: Resolution 2010-88- Resolution by the Storm and Wastewater Committee Authorizing a Development Agreement with the Racine Water Utility in Regard to Moving a Water Main

FIFTEENTH: RESOLUTION: Resolution 2010-89- Resolution 2010-89-Resolution by the Public Works and Capital Improvements Committee Granting Final Acceptance of the 2010 Sidewalk Program

SIXTEENTH: RESOLUTION: Resolution 2010-90-Resolution by Economic Development and Redevelopment Committee Authorizing the Amending Appraiser Contract to Include Additional Work for the TID Detention Pond Project

SEVENTEENTH: Old Business-None.

EIGHTEENTH: New Business–Expected Absences, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items

- REPORT 2010-05: Appointment of Daryl Lynaugh as the Village of Sturtevant Representative on the Racine Wastewater Commission for a Two Year Term
- REPORT 2010-06: Appointment of Chris Larsen as the Village of Sturtevant Alternate Representative on the Racine Wastewater Commission for a Two Year Term
- REPORT 2010-07: Appointment of Chris Wright as the Village of Sturtevant Representative on the Board of the Health for the Central Racine County Health Department

NINETEENTH: Adjourn