

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



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Sturtevant, WI 53177
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Ordinance #:
Start #: 2008-09

End #: 2008-13

Resolution #:
Start #: 2008-42

End #: 2008-48

June 17, 2008

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) Resolution 2008-42-Resolution by the Administration, Personnel, Policy & Legal Committee Authorizing Salary Adjustments Effective July 1, 2008 and December 31, 2008 for Certain Full Time Non Represented Employees
 - 2) Resolution 2008-43-Resolution by the Administration, Personnel, Policy & Legal Committee Authorizing Salary Adjustments Effective July 1, 2008 for the Village Administrator
 - Economic Development and Redevelopment Committee
 - 1) Ordinance 2008-09-An Ordinance by the Economic Development and Redevelopment Committee to Amend Chapter 17 of the Code of Ordinances of the Village of Sturtevant Relating to Zoning. Request Withdrawn by Applicant.
 - 2) Ordinance 2008-12-An Ordinance to Amend Section 1.30 of the Code of Ordinances for the Village of Sturtevant Relating to Boards and Commissions. Third Reading & Possible Adoption.
 - Public Works & Capital Improvements
 - 1) Resolution 2008-44-Resolution by the Public Works and Capital Improvements Committee Authorizing Entering into an Agreement with Asphalt Contractors for Crack Sealing Services not to Exceed \$12,000
 - 2) Resolution 2008-45-Resolution by the Public Works and Capital Improvements Committee Authorizing an Agreement with S.C. Johnson & Son, Inc. in Regard to a Land Swap and the Reconfiguration of Willow Road
 - 3) Resolution 2008-46-Preliminary Resolution by the Public Works and Capital Improvements Committee Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, for Improvements in the Village of Sturtevant Related to the Proposed 2008 Sidewalk Replacement Program
 - Public Safety & Health
 - Storm and Wastewater
 - 1) Ordinance 2008-11-S-An Ordinance to Amend Chapter 21 of the Code of Ordinances for the Village of Sturtevant Relating to Stormwater Management Services. Third Reading & Possible Adoption.
 - 2) Resolution 2008-47-Resolution by the Storm and Wastewater Committee Authorizing Entering into an Agreement with Willkomm Excavating & Grading Inc. for Ditch Work not to Exceed \$2,955

3) Resolution 2008-48-Resolution by the Storm and Wastewater Committee Authorizing Various Components of the 90th Street and Mt. Pleasant Street Resurfacing Project

- Finance and Budgetary
- Community Events, Beautification, and Cultural
- Report from Engineer-Not present. Report on file.
- Report from Public Safety Director
- 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 2008-09- An Ordinance by the Economic Development and Redevelopment Committee to Amend Chapter 17 of the Code of Ordinances of the Village of Sturtevant Relating to Zoning. Request Withdrawn by Applicant.

EIGHTH: ORDINANCE: Ordinance 2008-11-S-An Ordinance to Amend Chapter 21 of the Code of Ordinances for the Village of Sturtevant Relating to Stormwater Management Services. Third Reading & Possible Adoption.

NINTH: ORDINANCE: Ordinance 2008-12-An Ordinance to Amend Section 1.30 of the Code of Ordinances for the Village of Sturtevant Relating to Boards and Commissions. Third Reading & Possible Adoption.

TENTH: RESOLUTION: Resolution 2008-42- Resolution 2008-42-Resolution by the Administration, Personnel, Policy & Legal Committee Authorizing Salary Adjustments Effective July 1, 2008 and December 31, 2008 for Certain Full Time Non Represented Employees

ELEVENTH: RESOLUTION: Resolution 2008-43- Resolution by the Administration, Personnel, Policy & Legal Committee Authorizing Salary Adjustments Effective July 1, 2008 for the Village Administrator

TWELEVETH: RESOLUTION: Resolution 2008-44- Resolution 2008-44-Resolution by the Public Works and Capital Improvements Committee Authorizing Entering into an Agreement with Asphalt Contractors for Crack Sealing Services not to Exceed \$12,000

THIRTEENTH: RESOLUTION: Resolution 2008-45- Resolution by the Public Works and Capital Improvements Committee Authorizing an Agreement with S.C. Johnson & Son, Inc. in Regard to a land Swap and the Reconfiguration of Willow Road

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FIFTEENTH: RESOLUTION: Resolution 2008-47-Resolution by the Storm and Wastewater Committee Authorizing Entering into an Agreement with Willkomm Excavating & Grading Inc. for Ditch Work not to Exceed \$2,955

SIXTEENTH: RESOLUTION: Resolution 2008-48-Resolution by the Storm and Wastewater Committee Authorizing Various Components of the 90th Street and Mt. Pleasant Street Resurfacing Project

SEVENTEENTH: Old Business

EIGHTEENTH: New Business

NINETEENTH: Adjourn