

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 #: 2009-10

End #: 2009-11

**Resolution #:**  
Start #: 2009-90, 2009-95

End #: 2009-101

**Tuesday, November 3, 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: Public Hearing on the 2010 Proposed Budget
- THIRD: Discussion of 2010 Proposed Budget
- FOURTH: Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- FIFTH: Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- SIXTH: Reports from Committees. First From Standing Committees.
- Public Safety and Health
    - 1) Ordinance 2009-10- An Ordinance to Recreate the Health and Sanitation Sections for the Code of Ordinances for the Village of Sturtevant. Third Reading & Possible Adoption.
    - 2) Motion to Hire Molly Ulrickson as a Substitute Crossing Guard for the Village of Sturtevant
  - Storm and Wastewater
    - 1) Ordinance 2009-11-An Ordinance to Amend Section 21.11 of the Code of Ordinances for the Village of Sturtevant Relating to Sump Pump Discharges. Third Reading and Possible Adoption
  - Economic Development and Redevelopment Committee
    - 1) Resolution 2009-90-S-Resolution by the Economic Development and Redevelopment Committee Adjusting Total Project Costs for Certain Sidewalk Improvements Within the TID
  - Finance and Budgetary
    - 1) Resolution 2009-95-Resolution by the Finance and Budgetary Committee Authorizing the Amendment of Various Accounts in the General Fund of the 2009 Budget
    - 2) Resolution 2009-96-Resolution by the Finance and Budgetary Committee Authorizing Selling A Surplus Police Squad Car and Allocating Funds
    - 3) Resolution 2009-97-Resolution by the Finance and Budgetary Committee Authorizing the Use of Funds Recovered from Insurance on a Damaged Squad Car
    - 4) Resolution 2009-98-Resolution by the Finance and Budgetary Committee Designating the Use of Funds Generated by the Broadway Drive Special Assessments and Generated by LRIP Funds for Work on Buckingham Road
    - 5) Resolution 2009-99-Resolution by the Finance and Budgetary Committee Authorizing the Purchase of a Computer Server and Related Services
  - Administration, Personnel, Policy, and Legal
    - 1) Resolution 2009-100- Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a Change in Health Insurance Benefits and Salary Adjustments in 2010 for Certain Full Time Non-Represented Employees
    - 2) Resolution 2009-101- Resolution by the Administration, Personnel, Policy, and Legal Committee Denying the Claim of Ignacio Ynocencio

DATE CREATED: 10/30/09 DATE PUBLISHED: 10/30/09 1:19 PM **Mary A. Cole, Clerk/Deputy Treasurer**  
 “REQUESTS FROM PERSONS WITH DISABILITIES WHO NEED ASSISTANCE TO PARTICIPATE IN THIS MEETING OR HEARING SHOULD BE MADE WITH AS MUCH ADVANCE NOTICE AS POSSIBLE TO THE VILLAGE ADMINISTRATOR OR THE VILLAGE CLERKS OFFICE 262-886-7201”

- Public Works and Capital Improvements
- Community Events, Beautification, and Cultural
- Report from Engineer-Not present. Report on file.
- Report from Police Chief
- Report from the Department of Public Works
- Report from Administrator

- SEVENTH: Suspension of the rules, PUBLIC COMMENT PERIOD.
- EIGHTH: MOTION: Pay all bills per Finance & Budgetary Committee
- NINTH: ORDINANCE: Ordinance 2009-10-An Ordinance to Recreate the Health and Sanitation Sections for the Code of Ordinances for the Village of Sturtevant. Third Reading & Possible Adoption.
- TENTH: ORDINANCE: Ordinance 2009-11-An Ordinance to Amend Section 21.11 of the Code of Ordinances for the Village of Sturtevant Relating to Sump Pump Discharges. Third Reading and Possible Adoption
- ELEVENTH: RESOLUTION: Resolution 2009-90-S-Resolution by the Economic Development and Redevelopment Committee Adjusting Total Project Costs for Certain Sidewalk Improvements Within the TID
- TWELFTH: RESOLUTION: Resolution 2009-95- Resolution by the Finance and Budgetary Committee Authorizing the Amendment of Various Accounts in the General Fund of the 2009 Budget
- THIRTEENTH: RESOLUTION: Resolution 2009-96-Resolution by the Finance and Budgetary Committee Authorizing Selling A Surplus Police Squad Car and Allocating Funds
- FOURTEENTH: RESOLUTION: Resolution 2009-97-Resolution by the Finance and Budgetary Committee Authorizing the Use of Funds Recovered from Insurance on a Damaged Squad Car
- FIFTEENTH: RESOLUTION: Resolution 2009-98-Resolution by the Finance and Budgetary Committee Designating the Use of Funds Generated by the Broadway Drive Special Assessments and Generated by LRIP Funds for Work on Buckingham Road
- SIXTEENTH: RESOLUTION: Resolution 2009-99-Resolution by the Finance and Budgetary Committee Authorizing the Purchase of a Computer Server and Related Services
- SEVENTEENTH: RESOLUTION: Resolution 2009-100-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a Change in Health Insurance Benefits and Salary Adjustments in 2010 for Certain Full Time Non-Represented Employees
- EIGHTEENTH: RESOLUTION: Resolution 2009-101- Resolution by the Administration, Personnel, Policy, and Legal Committee Denying the Claim of Ignacio Ynocencio
- NINTEENTH: Old Business
- TWENTIETH: New Business
  - Motion to Set November 17, 2009 as the Date for the Public Hearing for Ordinance 2009-12- An Ordinance to Amend Sections 14.30(1)(A) of the Code of Ordinances for the Village of Sturtevant Relating to FrontYard Decks and Porches.
- TWENTY-FIRST: Adjourn

❖ ITEMS STILL AT COMMITTEE

- Ordinance 2009-12-An Ordinance to Amend Sections 14.30(1)(A) of the Code of Ordinances for the Village of Sturtevant Relating to Front Yard Decks and Porches.