

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



2801 89<sup>th</sup> Street  
Sturtevant, WI 53177  
Ph: 262/886-7200  
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**Ordinance #:**  
Start #: 2009-07

**Resolution #:**  
Start #: 2009-50

End #: 2009-08

End #: 2009-53

**Tuesday, June 16, 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.
- Economic Development and Redevelopment Committee
    - 1) Ordinance 2009-07-Ordinance Adopting the Comprehensive Plan for the Village of Sturtevant, Racine County, Wisconsin. Third Reading and Possible Adoption.
    - 2) Resolution 2009-50-Resolution by the Economic Development and Redevelopment Committee Authorizing a June 2009 Amendment to the Development Agreement with Cobble Court Associates Limited Partnership
  - Public Works and Capital Improvements
    - 1) Resolution 2009-51-Resolution by the Public Works and Capital Improvements Committee Authorizing the Purchase of International Construction Dump Truck and Plow, Box, Spreader and Related Equipment from Monroe
  - Community Events, Beautification, and Cultural
    - 1) Motion to Waive Tent Permit Fee for the July 3, 2009 Celebration
  - Administration, Personnel, Policy, and Legal
    - 1) Motion to Approve the Street Use-Block Party Permit for the Chicory Creek Homeowners Association Picnic on July 18, 2009 from 2:00 PM to 9:00 PM
    - 2) Reauthorization of Alcohol, Cigarette, Beverage, and Operators Licenses  
**“CLASS A” COMBINATION**  
 Corporation: East Racine Petroleum  
 Trade Name: Citgo, 8020 Durand Avenue, Unit A, Sturtevant, Wisconsin 53177  
 Agent: Angelica Acosta, 5950 16<sup>th</sup> Street, Racine, Wisconsin 53406

**CLASS “B” BEER**  
 Individual: Henry Sherman, 3213 N. Wisconsin Street, Racine, Wisconsin 53402  
 Trade Name: Big Shorties Pizza, 9225 Durand Avenue, Sturtevant, Wisconsin 53177  
 Agent: Henry Sherman, 3213 N. Wisconsin Street, Racine, Wisconsin 53402

**CIGARETTE LICENSE**  
 Citgo, 8020 Durand Avenue, Unit A, Sturtevant, Wisconsin 53177

**SODA LICENSES**

Big Shorties Pizza, 9225 Durand Avenue, Sturtevant, Wisconsin 53177

Citgo, 8020 Durand Avenue, Unit A, Sturtevant, Wisconsin 53177

**OPERATORS LICENSE**

Richard Okon (Airport Inn)

Michael Thompson (J.Q. Foxes)

Henry Sherman (Big Shorties Pizza)

Jake Hollow (Boomers Billiards)

Angelica Acosta (East Racine Petroleum)

Maranda Klawinski (East Racine Petroleum)

- Finance and Budgetary
  - 1) Resolution 2009-52-Resolution by the Finance and Budgetary Committee Authorizing the Contract with TDS for Phone Line Services
  - 2) Resolution 2009-53-Resolution by the Finance and Budgetary Committee Authorizing the Sale of 10505 Durand Avenue to John Chalikian
- Public Safety and Health
  - 1) Ordinance 2009-08- An Ordinance by the Public Safety and Health Committee to Amend Section 14.89 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Fire Inspection Fees. First and Second Reading.
- Storm and Wastewater
- Planning Commission
  - 1) Fountain Banquet Hall, Inc. ( Formally CB & RC Investments, LLC and Charles Beth ,d/b/a Fountain Hall)-8505 Durand Avenue, Amendment to the Conditional Use Permit
  - 2) Duracolor, 2620 90<sup>th</sup> Street, Conditional Use Permit
  - 3) John Hribar / MLG Development-Corner of CTH H and Enterprise Drive, Conditional Use Permit
- 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 2009-07- Ordinance Adopting the Comprehensive Plan for the Village of Sturtevant, Racine County, Wisconsin. Third Reading and Possible Adoption.

EIGHTH: ORDINANCE: Ordinance 2009-08- An Ordinance by the Public Safety and Health Committee to Amend Section 14.89 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Fire Inspection Fees. First and Second Reading.

NINTH: RESOLUTION: Resolution 2009-50-Resolution by the Economic Development and Redevelopment Committee Authorizing a June 2009 Amendment to the Development Agreement with Cobble Court Associates Limited Partnership

TENTH: RESOLUTION: Resolution 2009-51-Resolution by the Public Works and Capital Improvements Committee Authorizing the Purchase of International Construction Dump Truck and Plow, Box, Spreader and Related Equipment from Monroe

- ELEVENTH: RESOLUTION: Resolution 2009-52-Resolution by the Finance and Budgetary Committee Authorizing the Contract with TDS for Phone Line Services
- TWELEVETH: RESOLUTION: Resolution 2009-53- Resolution by the Finance and Budgetary Committee Authorizing the Sale of 10505 Durand Avenue to John Chalikian
- THIRTEENTH: Old Business
- FOURTEENTH: New Business
- FIFTEENTH: Adjourn