

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

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

Ordinance #:

Start #:

End #:

**Resolution #:**

Start #: 2008-20

End #: 2008-26

March 31, 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.
- Public Works and Capital Improvements
 - Economic Development and Redevelopment Committee
 - Finance and Budgetary
 - 1) Resolution 2008-20-Resolution by the Finance and Budgetary Committee Authorizing Certain Site and Stormwater Improvements at the Sturtevant Depot
 - 2) Resolution 2008-21-Resolution by the Finance and Budgetary Committee Setting a Fee for Daily Parking and Monthly Parking Passes at the Sturtevant Depot
 - 3) Resolution 2008-22-Resolution by the Finance and Budgetary Committee Authorizing the Payment of \$800.00 to the Author of the Centennial Book
 - 4) Resolution 2008-23-Final Resolution for the Confirmation of a Prior Special Assessment for Roadway and Related Improvements within the Village of Sturtevant
 - Administration, Personnel, Policy, and Legal
 - 1) Resolution 2008-24-Resolution by the Administration, Personnel, Policy and Legal Committee Supporting Proposed Legislation Requiring Photo ID's for the Purpose of Voting
 - 2) Resolution 2008-25-Resolution by the Administration, Personnel, Policy and Legal Committee Authorizing the Addition of a Half Time Police Officer to Create a Full Time Police Officer Effective July 1, 2008
 - 3) Motion to Hire Jessie Gebhardt to fill the Vacant Position of Department of Public Works Equipment / Wastewater Operator
 - 4) Appointment of the 2008 Election Workers
 - Community Events, Beautification, and Cultural
 - 1) Resolution 2008-26-Resolution by the Community Events, Beautification and Cultural Committee Adopting Policies, Fees and Forms Concerning Park Reservations and Concession Stand Use
 - Public Safety & Health
 - Storm and Wastewater
 - 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: RESOLUTION: Resolution 2008-20- Resolution by the Finance and Budgetary Committee Authorizing Certain Site and Stormwater Improvements at the Sturtevant Depot

EIGHTH: RESOLUTION: Resolution 2008-21- Resolution by the Finance and Budgetary Committee Setting a Fee for Daily Parking and Monthly Parking Passes at the Sturtevant Depot

NINTH: RESOLUTION: Resolution 2008-22- Resolution by the Finance and Budgetary Committee Authorizing the Payment of \$800.00 to the Author of the Centennial Book

TENTH: RESOLUTION: Resolution 2008-23-Final Resolution for the Confirmation of a Prior Special Assessment for Roadway and Related Improvements within the Village of Sturtevant

ELEVENTH: RESOLUTION: Resolution 2008-24- Resolution by the Administration, Personnel, Policy and Legal Committee Supporting Proposed Legislation Requiring Photo ID's for the Purpose of Voting

TWELEVETH: RESOLUTION: Resolution 2008-25- Resolution by the Administration, Personnel, Policy and Legal Committee Authorizing the Addition of a Half Time Police Officer to Create a Full Time Police Officer Effective July 1, 2008

THIRTEENTH: RESOLUTION: Resolution 2008-26- Resolution by the Community Events, Beautification and Cultural Committee Adopting Policies, Fees and Forms Concerning Park Reservations and Concession Stand Use

FOURTEENTH: Old Business

FIFTEENTH: New Business

SIXTEENTH: Adjourn