

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



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Sturtevant, WI 53177
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Ordinance #:
Start #: 2012-04-S

End #: 2012-05

Resolution #:
Start #: 2012-25

End #: 2012-26

Tuesday, May 1, 2012

NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING
AGENDA

Opening of Regular Meeting @ 6:00 P.M.

- FIRST: Call to Order – Pledge of Allegiance
- SECOND: 2012 State of the Village Address Presented by President Jansen
- THIRD: Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- FOURTH: Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- FIFTH: Reports from Committees. First From Standing Committees.
- Administration, Personnel, Policy, and Legal
 - 1) Ordinance 2012-04-S-An Ordinance to Amend Section 9.18 of the Code of Ordinances for the Village of Sturtevant Relating to Village Parks. Final Reading and Possible Adoption.
 - Economic Development and Redevelopment Committee
 - 1) Ordinance 2012-05-An Ordinance to Amend Chapter 17 of the Code of Ordinances of the Village of Sturtevant Relating to Zoning of 2320 Renaissance Blvd, Parcels 181032221004041 & 181032221004020 from Industrial to Institutional Zoning. First Reading.
 - 2) Motion to Refer Ordinance 2012-05 to the Village Planning Commission for Public Hearing on May 10, 2012
 - 3) Resolution 2012-25-Resolution by the Economic Development and Redevelopment Committee Authorizing Awarding a Contract for the 99th Street Reconstruction Project
 - Public Safety and Health
 - 1) Resolution 2012-26-Resolution by the Public Safety and Health Committee Authorizing a 2012 Sturtevant Porch Light Project and Authorizing the Application for Funds
 - Storm and Wastewater
 - Public Works and Capital Improvements
 - Finance and Budgetary
 - 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

- SIXTH: Suspension of the rules, PUBLIC COMMENT PERIOD.
- SEVENTH: MOTION: Pay all bills per Finance & Budgetary Committee
- EIGHTH: ORDINANCE: Ordinance 2012-04-S-An Ordinance to Amend Section 9.18 of the Code of Ordinances for the Village of Sturtevant Relating to Village Parks. Final Reading and Possible Adoption.
- NINTH: ORDINANCE: Ordinance 2012-05-An Ordinance to Amend Chapter 17 of the Code of Ordinances of the Village of Sturtevant Relating to Zoning of 2320 Renaissance Blvd, Parcels 181032221004041 & 181032221004020 from Industrial to Institutional Zoning. First Reading.
- TENTH: RESOLUTION: Resolution 2012-25-Resolution by the Economic Development and Redevelopment Committee Authorizing Awarding a Contract for the 99th Street Reconstruction Project
- ELEVENTH: RESOLUTION: Resolution 2012-26-Resolution by the Public Safety and Health Committee Authorizing a 2012 Sturtevant Porch Light Project and Authorizing the Application for Funds
- TWELEVETH: Old Business-None.
- THIRTEENTH: New Business--Expected Absences, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items
- Various Village President Appointments Including the Following: Racine Wastewater Commission Member, Racine Wastewater Commission Alternate Member, Central Racine County Health Department Member, and Village of Sturtevant Police Commission
 - Motion by President Jansen to Appoint Clerk Cole as the Designee for the Board of Review Training Requirement per Ordinance 1.30
- FOURTEENTH: Adjourn