

MUNICIPAL OFFICE
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Ordinance #:
Start #: 2008-05

End #: 2008-05



Resolution #:
Start #: 2008-14

End #: 2008-19

March 18, 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:** Public Hearing
- Confirmation of a Prior Special Assessment for Roadway and Related Improvements Within the Village of Sturtevant
- THIRD:** Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- FOURTH:** Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- FIFTH:** 2007 Audit Report from Virchow Krause & Company-John Knepel
- SIXTH:** Report from Engineer Seitz
- Regarding Racine Water & Wastewater Correspondence Discussing Exceeding Allocated Capacity of BOD (Biochemical Oxygen Demand), TSS (Total Suspended Solids) & Phosphorus and the Cost of Service Study for the Virginia Street Wastewater Storage Project
- SEVENTH:** Reports from Committees. First From Standing Committees.
- Community Events, Beautification, and Cultural
 - 1) Ordinance 2008-05-An Ordinance by the Community Event, Beautification and Cultural Committee to Amend Section 12.10(7) (a) 3. of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Regulation of Direct Sellers. Third Reading & Possible Adoption.
 - 2) Resolution 2008-14-Resolution by the Community Events, Beautification and Cultural Committee Supporting the Moving and Preservation of the Old Sturtevant Train Station by the Caledonia Historical Society
 - 3) Resolution 2008-15- Resolution by the Community Events, Beautification and Cultural Committee Officially Naming Two Stormwater Retention Ponds as the “The Parkersville Pond” and the “The St. Bonaventure Pond”
 - Storm and Wastewater
 - 1) Resolution 2008-16 -Resolution by the Water and Wastewater Committee Authorizing An Agreement with Root-Pike WIN to Form the Southeastern Wisconsin Clean Water Network in Regard to Storm Water Information and Education
 - Public Works and Capital Improvements
 - 1) Resolution 2008-17-Resolution by the Public Works and Capital Improvements Committee Authorizing the 90th Street and Mount Pleasant Street Resurfacing Project

- Public Safety & Health
- Administration, Personnel, Policy, and Legal
 - 1) Resolution 2008-18-Resolution by the Administration, Personnel, Policy and Legal Committee Authorizing a Collective Bargaining Agreement with Sturtevant Fire Fighters IAFF Local 3914 for 2006, 2007 and 2008
 - 2) Resolution 2008-19-Resolution by the Administration, Personnel, Policy and Legal Committee Authorizing the Hiring of a Limited Term Director of Public Works Department
- Finance and Budgetary
- Economic Development and Redevelopment Committee
- Report from Engineer-Not present. Report on file.
- Report from Public Safety Director
- Report from the Department of Public Works
- Report from Administrator

EIGHTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

NINTH: Motion: Pay all bills per Finance & Budgetary Committee

TENTH: ORDINANCE: Ordinance 2008-05-An Ordinance by the Community Event, Beautification and Cultural Committee to Amend Section 12.10(7) (a) 3. of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Regulation of Direct Sellers. Third Reading & Possible Adoption.

ELEVENTH: RESOLUTION: Resolution 2008-14- Resolution by the Community Events, Beautification and Cultural Committee Supporting the Moving and Preservation of the Old Sturtevant Train Station by the Caledonia Historical Society

TWELEVETH: RESOLUTION: Resolution 2008-15- Resolution by the Community Events, Beautification and Cultural Committee Officially Naming Two Stormwater Retention Ponds as the "The Parkersville Pond" and the "The St. Bonaventure Pond"

THIRTEENTH: RESOLUTION: Resolution 2008-16 -Resolution by the Water and Wastewater Committee Authorizing An Agreement with Root-Pike WIN to Form the Southeastern Wisconsin Clean Water Network in Regard to Storm Water Information and Education

FOURTEENTH: RESOLUTION: Resolution 2008-17-Resolution by the Public Works and Capital Improvements Committee Authorizing the 90th Street and Mount Pleasant Street Resurfacing Project

FIFTEENTH: RESOLUTION: Resolution 2008-18-Resolution by the Administration, Personnel, Policy and Legal Committee Authorizing a Collective Bargaining Agreement with Sturtevant Fire Fighters IAFF Local 3914 for 2006, 2007 and 2008

SIXTEENTH: RESOLUTION: Resolution 2008-19-Resolution by the Administration, Personnel, Policy and Legal Committee Authorizing the Hiring of a Limited Term Director of Public Works Department

SEVENTEENTH: Old Business

EIGHTEENTH: New Business

NINTEENTH: Adjourn