

MUNICIPAL OFFICE  
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**Ordinance #:**  
 Start #: 2011-06  
 End #: 2011-06

**Resolution #:**  
 Start #: 2011-76  
 End #: 2011-78

**Tuesday, November 1, 2011**  
**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: Public Hearing on the 2012 Proposed Budget
- FIFTH: Discussion of 2012 Proposed Budget
- SIXTH: Reports from Committees. First From Standing Committees.
  - Administration, Personnel, Policy, and Legal
    - 1) Ordinance 2011-06-Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 9.04 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Open Burning. Final Reading and Possible Adoption.
    - 2) Resolution 2011-76-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Renewal of a Contract with the Village of Mt. Pleasant in Regard to Building Inspection Services for 2012
    - 3) Resolution 2011-77-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a One Year Agreement for the Village Administrator
    - 4) Motion to Grant an Operator’s License to Susan Tussler (Hiawatha)
  - Finance and Budgetary
    - 1) Resolution 2011-78-Resolution by the Finance and Budgetary Committee Authorizing the Transfer of Funds in Fund 217 to Fund 101
  - Storm and Wastewater
  - Public Safety and Health
  - Community Events, Beautification, and Cultural
  - Economic Development and Redevelopment Committee
  - Public Works and Capital Improvements
  - 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 2011-06-Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 9.04 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Open Burning. Final Reading and Possible Adoption.

TENTH: RESOLUTION: Resolution 2011-76-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Renewal of a Contract with the Village of Mt. Pleasant in Regard to Building Inspection Services for 2012

ELEVENTH: RESOLUTION: Resolution 2011-77-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a One Year Agreement for the Village Administrator

TWELEVETH: RESOLUTION: Resolution 2011-78-Resolution by the Finance and Budgetary Committee Authorizing the Transfer of Funds in Fund 217 to Fund 101

THIRTEENTH: Old Business-None.

FOURTEENTH: New Business-Expected Absences, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items

- REPORT 2011-04: Report by the Village President Appointing an Alternate Member to the Racine Wastewater Commission

FIFTEENTH: Adjourn