

MUNICIPAL OFFICE  
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**Ordinance #:**  
 Start #: 2011-04  
  
 End #: 2011-04

**Resolution #:**  
 Start #: 2011-30  
  
 End #: 2011-32



**Tuesday, May 3, 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: 2010 Audit Report Presented by John Knepel of Baker Tilly
- THIRD: Central Racine County Health Department 2010 Annual Report Presented by Margaret Gesner
- FOURTH: Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings
- FIFTH: Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications
- SIXTH: Reports from Committees. First From Standing Committees
  - Storm and Wastewater
    - 1) Ordinance 2011-04-Ordinance by the Storm and Wastewater Committee to Amend Section 13.10 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Sewer Service Charges. First Reading.
  - Administration, Personnel, Policy, and Legal
    - 1) Resolution 2011-30-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Settlement of the Case of the Village of Sturtevant V. STS Consultants, Et. Al.
  - Economic Development and Redevelopment Committee
    - 1) Resolution 2011-31-Resolution by the Economic Development and Redevelopment Committee Endorsing a Regional Water Supply Plan for Southeastern Wisconsin-Report No. 52
    - 2) Resolution 2011-32-Resolution by the Economic Development and Redevelopment Committee Endorsing an Amendment to the Natural Areas and Critical Species Habitat Protection and Management Plan for the Southeastern Wisconsin Region
  - Finance and Budgetary
  - Community Events, Beautification, and Cultural
  - Public Safety and Health
  - 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 2011-04-Ordinance by the Storm and Wastewater Committee to Amend Section 13.10 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Sewer Service Charges. First Reading.
- TENTH: RESOLUTION: Resolution 2011-30-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Settlement of the Case of the Village of Sturtevant V. STS Consultants, Et. Al.
- ELEVENTH: RESOLUTION: Resolution 2011-31-Resolution by the Economic Development and Redevelopment Committee Endorsing a Regional Water Supply Plan for Southeastern Wisconsin-Report No. 52
- TWELEVETH: RESOLUTION: Resolution 2011-32-Resolution by the Economic Development and Redevelopment Committee Endorsing an Amendment to the Natural Areas and Critical Species Habitat Protection and Management Plan for the Southeastern Wisconsin Region
- THIRTEENTH: Old Business-None.
- FOURTEENTH: New Business-Expected Absences, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items
- Motion to Accept the 2010 Audit Report
- FIFTEENTH: Adjourn