

MUNICIPAL OFFICE
Mary Hanstad, Clerk / Deputy Treasurer
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Ordinance #:
Start #: 2009-09

End #: 2009-09

Resolution #:
Start #: 2009-67

End #: 2009-70

Tuesday, August 18, 2009

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 Safety and Health
 - 1) Ordinance 2009-09-An Ordinance by the Public Safety and Health Committee to Amend Subsection 7.04(1)(b) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Parking. Third Reading and Possible Adoption.
 - 2) Motion to Accept the Donation of Light Bulbs for Village Residents
 - Administration, Personnel, Policy, and Legal
 - 1) Resolution 2009-67-A Resolution by the Administration, Personnel, Policy, and Legal Committee Denying the Claims of Holly Larsen, Chad and Karen Niemuth, Crystal Stich-Noe, and James Strasser
 - Storm and Wastewater
 - 1) Resolution 2009-68-A Resolution by the Storm Water and Wastewater Committee Authorizing a Sump Pump Waiver for Allen Schultz of 3248 Buckingham Drive
 - Finance and Budgetary
 - 1) Resolution 2009-69-Resolution by the Finance and Budgetary Committee Authorizing the Contract with Community Investment Partners LLC for Investment Advisory Services
 - Public Works and Capital Improvements
 - 1) Resolution 2009-70-Resolution by Public Works and Capital Improvements Committee Authorizing the Televising of Sanitary Sewers
 - Community Events, Beautification, and Cultural
 - Economic Development and Redevelopment Committee
 - Planning Commission
 - 1) E & A Auto Detailing-9825 Durand Avenue, Building 1B-Conditional Use Permit
 - Report from Engineer-Not present. Report on file.
 - Report from Police Chief

- 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: ORDINANCE: Ordinance 2009-09-An Ordinance by the Public Safety and Health Committee to Amend Subsection 7.04(1)(b) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Parking.. Third Reading and Possible Adoption.

EIGHTH: RESOLUTION: Resolution 2009-67-A Resolution by the Administration, Personnel, Policy, and Legal Committee Denying the Claims of Holly Larsen, Chad and Karen Niemuth, Crystal Stich-Noe, and James Strasser

NINTH: RESOLUTION: Resolution 2009-68- A Resolution by the Storm Water and Wastewater Committee Authorizing a Sump Pump Waiver for Allen Schultz of 3248 Buckingham Drive

TENTH: RESOLUTION: Resolution 2009-69- Resolution by the Finance and Budgetary Committee Authorizing the Contract with Community Investment Partners LLC for Investment Advisory Services

ELEVENTH: RESOLUTION: Resolution 2009-70- Resolution by Public Works and Capital Improvements Committee Authorizing the Televising of Sanitary Sewers

TWELEVETH: Old Business

THIRTEENTH: New Business

FOURTEENTH: Adjourn