

MUNICIPAL OFFICE
Mary A. Cole, Clerk / Deputy Treasurer
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Ordinance #:
Start #: 2010-13

End #: 2010-13

Resolution #:
Start #: 2010-91

End #: 2010-94

Tuesday, December 7, 2010

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.
- Storm and Wastewater
 - 1) Ordinance 2010-13-An Ordinance to Amend Section 21.11(2)(c) 3 of the Code of Ordinances for the Village of Sturtevant Relating to Sump Pump Discharges. Final Reading & Adoption.
 - Administration, Personnel, Policy, and Legal
 - 1) Resolution 2010-91-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Contract with the Wisconsin League of Municipalities Mutual Commercial Insurance for 2011
 - Finance and Budgetary
 - 1) Resolution 2010-92-Resolution by the Finance and Budgetary Committee Authorizing and Approving the Commitment of Certain Fund Balances
 - 2) Resolution 2010-93-Resolution by the Finance and Budgetary Committee Authorizing and Approving the Assignment of Certain Fund Balances
 - 3) Resolution 2010-94-Resolution by the Finance and Budgetary Committee Authorizing the Amendment of Various Accounts in the 2010 Budget
 - Economic Development and Redevelopment
 - Public Works and Capital Improvements
 - Community Events, Beautification, and Cultural
 - Public Safety and Health
 - Report from Engineer-Not present. Report on file.
 - Report from Police Chief-Not present. Report on file.
 - 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 2010-13-An Ordinance to Amend Section 21.11(2)(c) 3 of the Code of Ordinances for the Village of Sturtevant Relating to Sump Pump Discharges. Final Reading & Adoption.
- EIGHTH: RESOLUTION: Resolution 2010-91-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Contract with the Wisconsin League of Municipalities Mutual Commercial Insurance for 2011
- NINTH: RESOLUTION: Resolution 2010-92-Resolution by the Finance and Budgetary Committee Authorizing and Approving the Commitment of Certain Fund Balances
- TENTH: RESOLUTION: Resolution 2010-93-Resolution by the Finance and Budgetary Committee Authorizing and Approving the Assignment of Certain Fund Balances
- ELEVENTH: RESOLUTION: Resolution 2010-94-Resolution by the Finance and Budgetary Committee Authorizing the Amendment of Various Accounts in the 2010 Budget
- TWELEVETH: Old Business-None.
- THIRTEENTH: New Business--Expected Absences, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items
- FOURTEENTH: Adjourn