

MUNICIPAL OFFICE
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Ordinance #:
Start #: 2010-04

End #: 2010-04

Resolution #:
Start #: 2010-26

End #: 2010-35

Wednesday, April 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:** 2009 Audit Report Presented by John Knepel of Baker Tilly
- THIRD:** Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings
- FOURTH:** Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications
- FIFTH:** Reports from Committees. First From Standing Committees
- Public Safety and Health
 - 1) Ordinance 2010-04-An Ordinance to Create Sections 4.08 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Towing. Final Reading and Possible Adoption
 - 2) Resolution 2010-26-Resolution by the Public Safety and Health Committee Setting Forth the Fees in Connection with Section 4.08 of the Code of Ordinances Relating to Towing Licenses
 - Storm and Wastewater
 - 1) Resolution 2010-27-Resolution by the Storm and Wastewater Committee Authorizing Awarding A Contract for the Sewer Rehabilitation Project – 94th Street/Chandler and Buckingham Road
 - 2) Resolution 2010-28-Resolution by the Storm and Wastewater Committee Authorizing a Recycling Center Erosion Control Project
 - Economic Development and Redevelopment Committee
 - 1) Resolution 2010-29-Resolution by the Economic Development and Redevelopment Committee Authorizing the Application for and Acceptance of Community Development Block Grant Funds for Housing Assistance
 - Public Works and Capital Improvements
 - 1) Resolution 2010-30-Resolution by the Public Works and Capital Improvements Rescinding Certain Snow Removal Charges
 - 2) Resolution-2010-31-Resolution by the Public Works and Capital Improvements Committee Authorizing an Agreement with the Racine Water Utility to Share Certain Costs for the 94th Street Resurfacing Project
 - 3) Resolution 2010-32-Resolution by the Public Works and Capital Improvements Committee Authorizing Awarding a Contract for the 2010 Paving Program-94th Street and Related Work
 - Administration, Personnel, Policy, and Legal
 - 1) Motion to Grant an Operator’s License to Kathryn Dresen (Pizza Face)
 - Finance and Budgetary
 - 1) Resolution 2010-33-Resolution by the Finance and Budgetary Committee Authorizing the Amendment of the 2010 Budget

2) Resolution 2010-34-Resolution by the Finance and Budgetary Committee Authorizing Entering into an Agreement with Mobile Reduction Specialists, Inc for Organic Waster Hauling for 2010

- Community Events, Beautification, and Cultural
 - 1) Resolution 2010-35-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing the Construction of a Community Garden at the Village Hall
- Report from Engineer-Not present. Report on file.
- Report from Police Chief
- Report from the Department of Public Works
- Report from Administrator

SIXTH: Suspension of the rules, PUBLIC COMMENT PERIOD

SEVENTH: **MOTION:** Pay all bills per Finance & Budgetary Committee

EIGHTH: **ORDINANCE:** Ordinance 2010-04-An Ordinance to Create Sections 4.08 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Towing. Final Reading and Possible Adoption

NINTH: **RESOLUTION:** Resolution 2010-26-Resolution by the Public Safety and Health Committee Setting Forth the Fees in Connection with Section 4.08 of the Code of Ordinances Relating to Towing Licenses

TENTH: **RESOLUTION:** Resolution 2010-27-Resolution by the Storm and Wastewater Committee Authorizing Awarding A Contract for the Sewer Rehabilitation Project – 94th Street/Chandler and Buckingham Road

ELEVENTH: **RESOLUTION:** Resolution 2010-28-Resolution by the Storm and Wastewater Committee Authorizing a Recycling Center Erosion Control Project

TWELEVETH: **RESOLUTION:** Resolution 2010-29-Resolution by the Economic Development and Redevelopment Committee Authorizing the Application for and Acceptance of Community Development Block Grant Funds for Housing Assistance

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FIFTEENTH: **RESOLUTION:** Resolution 2010-32-Resolution by the Public Works and Capital Improvements Committee Authorizing Awarding a Contract for the 2010 Paving Program-94th Street and Related Work

SIXTEENTH: **RESOLUTION:** Resolution 2010-33-Resolution by the Finance and Budgetary Committee Authorizing the Amendment of the 2010 Budget

SEVENTEENTH: **RESOLUTION:** Resolution 2010-34-Resolution by the Finance and Budgetary Committee Authorizing Entering into an Agreement with Mobile Reduction Specialists, Inc for Organic Waster Hauling for 2010

EIGHTEENTH: **RESOLUTION:** Resolution 2010-35- Resolution by the Community Events, Beautification, and Cultural Committee Authorizing the Construction of a Community Garden at the Village Hall

NINETEENTH: Old Business

TWENTIETH: New Business

- Motion to Accept the 2009 Audit Report

TWENTY-FIRST: Adjourn