

MUNICIPAL OFFICE
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Ordinance #:
Start #: 2010-08

End #: 2010-09

Resolution #:
Start #: 2010-67

End #: 2010-70

Tuesday, September 21, 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 2010-08-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.
 - Public Safety and Health
 - 1) Ordinance 2010-09-An Ordinance by the Public Safety and Health Committee to Amend Subsection 7.04(1)(b) of the Code of Ordinance of the Village of Sturtevant, Racine County, Wisconsin to Regulate Parking on a Portion of Wisconsin Street. Final Reading & Adoption.
 - 2) Resolution 2010-67-Resolution by the Public Safety and Health Committee Authorizing Entering into an Agreement with Countryside Humane Society in Regard to Animal Control Services for 2011 and 2012
 - Public Works and Capital Improvements
 - 1) Resolution 2010-68-Resolution by the Public Works and Capital Improvements Committee Authorizing 2011 Paving Projects by the Village of Sturtevant
 - Economic Development and Redevelopment
 - 1) Resolution 2010-69-Resolution by Economic Development and Redevelopment Committee Authorizing Entering into a Three Year Agreement with the Racine Economic Development Corporation in Regard to Economic Development Services
 - Community Events, Beautification, and Cultural
 - 1) Resolution 2010-70-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing the Application for Urban Forestry Grant Program for Sturtevant
 - Administration, Personnel, Policy, and Legal
 - Finance and Budgetary

- Planning Commission
 - 1) Dogs & Cream, 10351 Washington Avenue, Suite H -Conditional Use Permit to Operate a Fast Food Restaurant–Final Approval
 - 2) Goodwill Commercial Services, 1630 Enterprise Drive–Conditional Use Permit to Operate a Light Assembly and Packaging Operation–Final Approval
 - 3) No Bull Auto Repair-9725/9731 Durand Avenue-Conditional Use Permit to Operate an Auto Repair Shop- Final Approval
- 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 2010-08- 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: ORDINANCE: Ordinance 2010-09- An Ordinance by the Public Safety and Health Committee to Amend Subsection 7.04(1)(b) of the Code of Ordinance of the Village of Sturtevant, Racine County, Wisconsin to Regulate Parking on a Portion of Wisconsin Street. Final Reading & Adoption.

NINTH: RESOLUTION: Resolution 2010-67-Resolution by the Public Safety and Health Committee Authorizing Entering into an Agreement with Countryside Humane Society in Regard to Animal Control Services for 2011 and 2012

TENTH: RESOLUTION: Resolution 2010-68-Resolution by the Public Works and Capital Improvements Committee Authorizing 2011 Paving Projects by the Village of Sturtevant

ELEVENTH: RESOLUTION: Resolution 2010-69-Resolution by Economic Development and Redevelopment Committee Authorizing Entering into a Three Year Agreement with the Racine Economic Development Corporation in Regard to Economic Development Services

TWELEVETH: RESOLUTION: Resolution 2010-70-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing the Application for Urban Forestry Grant Program for Sturtevant

THIRTEENTH: Old Business-None.

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

FIFTEENTH: Adjourn