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**Ordinance #:**  
Start #: 2009-09

End #: 2009-09

**Resolution #:**  
Start #: 2009-62

End #: 2009-66

**Tuesday, August 4, 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: Call to Order the Joint Meeting of the Village of Sturtevant Board of Trustees and Community Development Authority

- Discussion and Possible Approval of Construction of East Access off of Wisconsin Street to the Sturtevant Depot
- Progress Update on the TID Bike Path Project
- Discussion of the Proposed Detention Pond South of Durand East of CTH H.

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 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. First and Second Reading.
- Administration, Personnel, Policy, and Legal
  - 1) Motion to Grant an Operators Permit to Nihar Shah (Village Liquor)
  - 2) Resolution 2009-62- Resolution by the Administration, Personnel, Policy, and Legal Committee Denying the Claims of Alaindelon Rhinestone & Jennifer King, Kay Wright, Lori Schulte, Antionette Eliman, Dan Mielcarek, Kristina Harmeyer, Jeff Hubbard, Chad Halverson, Michael & Kimberly Calvi, John & Andrea Minton, Thomas Schmidt, Jacqueline Blank, Steve & Sherri Kerkling, Sharon Peshek, Robert Brawner, and Patricia LaPlante
- Public Works and Capital Improvements
  - 1) Resolution 2009-63-Resolution by the Finance and Budgetary Committee Authorizing the Solicitation of Bids in Regard to the Annual Sidewalk Repair Project
  - 2) Resolution 2009-64-Resolution by the Finance and Budgetary Committee Adding the Loumos Heights Second Coat of Asphalt to the Approved 2009 Capital Projects
- Economic Development and Redevelopment Committee
  - 1) Resolution 2009-65-Resolution by the Economic Development Committee Authorizing Work in Regard to an East Access to the Sturtevant Depot

- Finance and Budgetary
  - 1) Resolution 2009-66-Resolution by the Finance and Budgetary Committee Authorizing the Amendment of the 2009 Budget
- Community Events, Beautification, and Cultural
  - 1) Motion to Waive the Park Rental Fee for the Rummage Sale at North Park on Saturday, September 19, 2009.
- Storm and Wastewater
- 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 - July 21, 2009

EIGHTH: MOTION: Pay all bills per Finance & Budgetary Committee

NINTH: 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. First and Second Reading.

TENTH: RESOLUTION: Resolution 2009-62- Resolution by the Administration, Personnel, Policy, and Legal Committee Denying the Claims of Alaindelon Rhinestone & Jennifer King, Kay Wright, Lori Schulte, Antionette Eliman, Dan Mielcarek, Kristina Harmeyer, Jeff Hubbard, Chad Halverson, Michael & Kimberly Calvi, John & Andrea Minton, Thomas Schmidt, Jacqueline Blank, Steve & Sherri Kerkling, Sharon Peshek, Robert Brawner, and Patricia LaPlante

ELEVENTH: RESOLUTION: Resolution 2009-63- Resolution by the Finance and Budgetary Committee Authorizing the Solicitation of Bids in Regard to the Annual Sidewalk Repair Project

TWELFTH: RESOLUTION: Resolution 2009-64- Resolution by the Finance and Budgetary Committee Adding the Loumos Heights Second Coat of Asphalt to the Approved 2009 Capital Projects

THIRTEENTH: RESOLUTION: Resolution 2009-65- Resolution by the Economic Development Committee Authorizing Work in Regard to an East Access to the Sturtevant Depot

FOURTEENTH: RESOLUTION: Resolution 2009-66- Resolution by the Finance and Budgetary Committee Authorizing the Amendment of the 2009 Budget

FIFTEENTH: Old Business

SIXTEENTH: New Business

SEVENTEENTH: Adjourn