

MUNICIPAL OFFICE
Mary A. Cole, Administrator/ Clerk / Treasurer
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Ordinance #:

Start #: 2014

End #: 2014

Resolution #:

Start #: 2014-12

End #: 2014-15

Tuesday, March 18, 2014

NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING
AGENDA

Opening of Regular Meeting @ 6:00 P.M.

- FIRST:** Call to Order – Pledge of Allegiance
- SECOND:** Central Racine County Health Department 2013 Annual Report Presented by Margaret Gesner
- 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 Works and Capital Improvements
 - 1) Resolution 2014-12-Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, for Sidewalk Improvements in the Village of Sturtevant, Racine County, Wisconsin
 - Economic Development and Redevelopment Committee
 - 1) Resolution 2014-13-Resolution by the Economic Development and Redevelopment Committee Granting Final Acceptance of the TID #3 CTH H Watermain Extension & Turning Lane Installation
 - Storm and Wastewater
 - 1) Resolution 2014-14-Resolution by the Storm and Wastewater Committee for the Adoption of the Pike River Watershed-Based Plan
 - Community Events, Beautification, and Cultural
 - 1) Resolution 2014-15-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing the Use of Village Streets for a Race for the CREE Cruise on May 31, 2014
 - Finance and Budgetary
 - Administration, Personnel, Policy, and Legal
 - Public Safety and Health
 - Planning Commission
 - 1) Accurate Title / Jeffrey & Lesli Hrouda-8909 Durand Avenue, Certified Survey Map-Final Approval
 - 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: RESOLUTION: Resolution 2014-12-Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, for Sidewalk Improvements in the Village of Sturtevant, Racine County, Wisconsin

NINTH: RESOLUTION: Resolution 2014-13-Resolution by the Economic Development and Redevelopment Committee Granting Final Acceptance of the TID #3 CTH H Watermain Extension & Turning Lane Installation

ELEVENTH: RESOLUTION: Resolution 2014-14-Resolution by the Storm and Wastewater Committee for the Adoption of the Pike River Watershed-Based Plan

TWELEVETH: RESOLUTION: Resolution 2014-15-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing the Use of Village Streets for a Race for the CREE Cruise on May 31, 2014

THIRTEENTH: Old Business-None.

FOURTEENTH: New Business-Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items

FIFTEENTH: Adjourn to Wednesday, April 2, 2014