

MUNICIPAL OFFICE  
Mary Hanstad, Clerk / Deputy Treasurer  
262/886-7201



2801 89<sup>th</sup> Street  
Sturtevant, WI 53177  
Ph: 262/886-7200  
Fax: 262/886-7205

**Ordinance #:**  
Start #: 2009-02

End #: 2009-03

**Resolution #:**  
Start #: 2009-22

End #: 2009-23

**Wednesday, April 8, 2009**

**\*\*\*Please Note Meeting is Scheduled for Wednesday Instead of Tuesday  
Due to the 2009 Spring Election\*\*\***

**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 2009-02-An Ordinance by the Storm and Wastewater Committee to Amend Section 21.11(1)(a) and Section 21.11(2)(c)1. of the Code of Ordinances for the Village of Sturtevant Relating to Downspout Connections and Storm Drain Assessments. Third Reading and Possible Adoption.
  - Public Safety and Health
    - 1) Ordinance 2009-03- An Ordinance by the Public Safety and Health Committee to Amend Section 12.17 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Cigarette Selling Licenses. Third Reading and Possible Adoption.
    - 2) Resolution 2009-22-A Resolution by the Public Safety and Health Committee Authorizing the Hiring of Part Time Dispatchers by Mount Pleasant for the Consolidated Dispatch Center
  - Public Works and Capital Improvements
  - Economic Development and Redevelopment Committee
    - 1) Resolution 2009-23-A Resolution by the Economic Development and Redevelopment Committee Authorizing Preliminary Design Work in Regard to an East Access to the Sturtevant Depot
  - Administration, Personnel, Policy, and Legal
    - 1) AMD Petroleum, Inc. 9001 Durand Avenue, is Requesting Approval for the Following Licenses:
 

**“CLASS A” COMBINATION BEER & LIQUOR**  
Corporation: AMD Petroleum  
Trade Name: AMD Petroleum-Sturtevant, 9001 Durand Avenue, Sturtevant, Wisconsin 53177  
Agent: Bhupinder Dhillon, 18215 Ashland Drive, Brookfield, Wisconsin 53205

**SODA LICENSES**

AMD Petroleum-Sturtevant, 9001 Durand Avenue, Sturtevant, Wisconsin 53177

**CIGARETTE LICENSE**

AMD Petroleum-Sturtevant, 9001 Durand Avenue, Sturtevant, Wisconsin 53177

**OPERATORS LICENSE**

Bhupinder Dhillon (AMD Petroleum)

- Finance and Budgetary
- Community Events, Beautification, and Cultural
- 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 2009-02- An Ordinance by the Storm and Wastewater Committee to Amend Section 21.11(1)(a) and Section 21.11(2)(c)1. of the Code of Ordinances for the Village of Sturtevant Relating to Downspout Connections and Storm Drain Assessments. Third Reading and Possible Adoption.

EIGHTH: ORDINANCE: Ordinance 2009-03-An Ordinance by the Public Safety and Health Committee to Amend Section 12.17 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Cigarette Selling Licenses. Third Reading and Possible Adoption.

NINTH: RESOLUTION: Resolution 2009-22- A Resolution by the Public Safety and Health Committee Authorizing the Hiring of Part Time Dispatchers by Mount Pleasant for the Consolidated Dispatch Center

TENTH: RESOLUTION: Resolution 2009-23-A Resolution by the Economic Development and Redevelopment Committee Authorizing Preliminary Design Work in Regard to an East Access to the Sturtevant Depot

ELEVENTH: Old Business

TWELEVETH: New Business

THIRTEENTH: Adjourn

\*\*\* ITEMS STILL AT COMMITTEE\*\*\*

- ❖ Resolution 2009-06-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing Entering into an Agreement with Bartolotta Fireworks Company, Inc. in the Amount of \$13,500 for the 2009 Fireworks