

MUNICIPAL OFFICE
Mary A. Cole, Clerk / Deputy Treasurer
262/886-7201



2801 89th Street
Sturtevant, WI 53177
Ph: 262/886-7200
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Ordinance #:
Start #: 2011-07

End #: 2011-08

Resolution #:
Start #: 2011-82

End #: 2011-83

Tuesday, December 6, 2011

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 2011-07-An Ordinance by the Storm and Wastewater Committee to Amend Subsection 13.12(2) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin Relating to Sewer Connection Fees. Final Reading & Possible Adoption.
 - Administration, Personnel, Policy, and Legal
 - 1) Ordinance 2011-08-Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Section 9.185 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Retention Pond Regulations. Final Reading & Possible Adoption.
 - 2) Resolution 2011-82-Resolution by Administration, Personnel, Policy and Legal Committee Authorizing a Collective Bargaining Agreement with Teamsters Union Local 43 for 2012
 - 3) Daniel Valentia, d/b/a Valentia's Pizzeria, 9225 Durand Avenue, Sturtevant, Wisconsin 53177, is Requesting Approval for the Following Licenses:

CLASS "B" FERMENTED MALT BEVERAGE LICENSE
Individual: Daniel Valentia, 3625 92nd Place, Sturtevant, WI 53177
Trade Name: Valentia's Pizzeria, 9225 Durand Avenue, Sturtevant, Wisconsin 53177
Agent: Daniel Valentia, 3625 92nd Place, Sturtevant, WI 53177

SODA LICENSES
Valentia's Pizzeria, 9225 Durand Avenue, Sturtevant, Wisconsin 53177

OPERATORS LICENSE
Daniel Valentia
 - Public Works and Capital Improvements
 - 1) Resolution 2011-83-Resolution by the Public Works and Capital Improvements Committee Granting Permission to the Hiawatha Sno Chiefs Snowmobile Club to use Village Property for Snowmobile Trails
 - Finance and Budgetary
 - Public Safety and Health
 - Community Events, Beautification, and Cultural

- Economic Development and Redevelopment Committee
- 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 2011-07-An Ordinance by the Storm and Wastewater Committee to Amend Subsection 13.12(2) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin Relating to Sewer Connection Fees. Final Reading & Possible Adoption.

EIGHTH: ORDINANCE: Ordinance 2011-08-Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Section 9.185 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Retention Pond Regulations. Final Reading & Possible Adoption.

NINTH: RESOLUTION: Resolution 2011-82- Resolution by Administration, Personnel, Policy and Legal Committee Authorizing a Collective Bargaining Agreement with Teamsters Union Local 43 for 2012

TENTH: RESOLUTION: Resolution 2011-83- Resolution by the Public Works and Capital Improvements Committee Granting Permission to the Hiawatha Sno Chiefs Snowmobile Club to use Village Property for Snowmobile Trails

ELEVENTH: Old Business-None.

TWELEVETH: New Business-Expected Absences, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items

THIRTEENTH: Adjourn