

MUNICIPAL OFFICE  
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**Ordinance #:**  
 Start #: 2014-  
 End #: 2014-

**Resolution #:**  
 Start #: 2014-51  
 End #: 2014-52



**Tuesday, November 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: 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.
- Finance and Budgetary
    - 1) Resolution 2014-51-Resolution by the Finance and Budgetary Committee Authorizing the Adoption of the 2015 Budget for the Village of Sturtevant, Authorizing Positions, Authorizing Fees, and Setting the Tax Levy
  - Public Works and Capital Improvements
    - 1) Resolution 2014-52-Resolution by the Public Works and Capital Improvements Committee Granting Permission to Hiawatha Sno Chiefs and Caledonia Eskimos to Use Village Property for a Snowmobile Trail
  - Administration, Personnel, Policy, and Legal
    - 1) MOTION: Motion to Grant Permission to the Humble Niners Senior Card Club for the Use of Room C at the Sturtevant Village Hall on Fridays from 11:00 am to 3:00 pm, and to Waive Rental Fees
  - Public Safety and Health
  - Economic Development and Redevelopment Committee
  - Parks, Recreation, and Events
  - 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
- FIFTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

- SIXTH: MOTION: Pay all bills per Finance & Budgetary Committee
- SEVENTH: RESOLUTION: Resolution 2014-51-Resolution by the Finance and Budgetary Committee Authorizing the Adoption of the 2015 Budget for the Village of Sturtevant, Authorizing Positions, Authorizing Fees, and Setting the Tax Levy
- EIGHTH: RESOLUTION: Resolution 2014-52-Resolution by the Public Works and Capital Improvements Committee Granting Permission to Hiawatha Sno Chiefs and Caledonia Eskimos to Use Village Property for a Snowmobile Trail
- NINTH: Old Business-None.
- TENTH: New Business-Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items
- ELEVENTH: Adjourn