

MUNICIPAL OFFICE  
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**Ordinance #:**  
Start #: 2008-18

End #: 2008-19



**Resolution #:**  
Start #: 2008-65

End #: 2008-71

**September 2, 2008**

**NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING**

**AGENDA**

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

- FIRST:** Call to Order – Pledge of Allegiance
- SECOND:** Public Hearing
- Public Hearing on Vacation of a Portion of the Road Right of Way for Enterprise Drive in the Village of Sturtevant
- 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
  - Finance and Budgetary
    - 1) Resolution 2008-65-A Resolution by the Finance and Budgetary Committee Denying the Claim of Kaerek Homes
    - 2) Resolution 2008-66-A Resolution by the Finance and Budgetary Committee Denying the Claim of Halmo
    - 3) Resolution 2008-67-A Resolution by the Finance and Budgetary Committee Authorizing the Transfer of Funds (Transfer # 3 and # 4) in the 2008 Budget
  - Public Works and Capital Improvements
    - 1) Resolution 2008-68-Resolution by the Public Works and Capital Improvements Committee Authorizing Payment of an Invoice from the Village of Mt. Pleasant in the Amount of \$2,197.34 for Crack Sealing Services on West Road
    - 2) Resolution 2008-69-Resolution by the Public Works and Capital Improvements Committee Authorizing Certain Work in Regard to the Broadway Drive Reconstruction Project
    - 3) Resolution 2008-70-Resolution by the Public Works and Capital Improvements Committee Officially Designating the Portion of 90<sup>th</sup> Street Between Broadway and STH 11 as a Village of Sturtevant Bike Route
  - Administration, Personnel, Policy, and Legal
    - 1) Ordinance 2008-18-An Ordinance to Create Section 7.13 of the Code of Ordinances of the Village of Sturtevant, Relating to Neighborhood Electric Vehicles. Third Reading and Possible Adoption.
  - Storm and Wastewater
    - 1) Ordinance 2008-19-An Ordinance by the Storm and Wastewater Committee to Amend Section 13.10 of the Code of Ordinance for the Village of Sturtevant, Racine County, Wisconsin, Relating to Sewer Service Charges. First and Second Reading.
    - 2) Resolution 2008-71-Resolution by the Storm Water and Wastewater Committee Authorizing Certain Drainage Improvements at the Sturtevant Depot

- Community Events, Beautification, and Cultural
- Economic Development and Redevelopment Committee
- Report from Engineer-Not present. Report on file.
- Report from Public Safety Director
- 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: ORDINANCE: Ordinance 2008-18-An Ordinance to Create Section 7.13 of the Code of Ordinances of the Village of Sturtevant, Relating to Neighborhood Electric Vehicles. Third Reading & Possible Adoption.
- NINTH: ORDINANCE: Ordinance 2008-19- Ordinance 2008-19-An Ordinance by the Storm and Wastewater Committee to Amend Section 13.10 of the Code of Ordinance for the Village of Sturtevant, Racine County, Wisconsin, Relating to Sewer Service Charges. First and Second Reading.
- TENTH: RESOLUTION: Resolution 2008-65-A Resolution by the Finance and Budgetary Committee Denying the Claim of Kaerek Homes
- ELEVENTH: RESOLUTION: Resolution 2008-66-A Resolution by the Finance and Budgetary Committee Denying the Claim of Halmo
- TWELEVETH: RESOLUTION: Resolution 2008-67- A Resolution by the Finance and Budgetary Committee Authorizing the Transfer of Funds (Transfer # 3 and # 4) in the 2008 Budget
- THIRTEENTH: RESOLUTION: Resolution 2008-68- Resolution by the Public Works and Capital Improvements Committee Authorizing Payment of an Invoice from the Village of Mt. Pleasant in the Amount of \$2,197.34 for Crack Sealing Services on West Road
- FOURTEENTH: RESOLUTION: Resolution 2008-69- Resolution by the Public Works and Capital Improvements Committee Authorizing Certain Work in Regard to the Broadway Drive Reconstruction Project
- FIFTEENTH: RESOLUTION: Resolution 2008-70- Resolution by the Public Works and Capital Improvements Committee Officially Designating the Portion of 90<sup>th</sup> Street Between Broadway and STH 11 as a Village of Sturtevant Bike Route
- SIXTEENTH: RESOLUTION: Resolution 2008-71- Resolution by the Storm Water and Wastewater Committee Authorizing Certain Drainage Improvements at the Sturtevant Depot
- SEVENTEENTH: Old Business
- EIGHTEENTH: New Business
- NINTEENTH: Adjourn