

MUNICIPAL OFFICE
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Ordinance #:
Start #: 2010-01

End #: 2010-03

Resolution #:
Start #: 2010-06

End #: 2010-11

Tuesday, February 2, 2010

NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING
AGENDA

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

- FIRST:** Call to Order – Pledge of Allegiance
- SECOND:** Call to Order the Joint Meeting of the Village of Sturtevant Board of Trustees and Community Development Authority
- Discussion and Consideration of Resolution 2010-10, Initial Resolution Authorizing Necessary Actions for Sale and Issuance of Redevelopment Lease Revenue Refunding Bonds
- 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.
- Storm and Wastewater
 - 1) Ordinance 2010-01-An Ordinance to Amend 21.11 of the Code of Ordinances for the Village of Sturtevant Relating to Sump Pump Discharges. First and Second Reading.
 - 2) Resolution 2010-06-Resolution by the Storm and Wastewater Committee Authorizing the Purchase of Submersible Pump for the Hallock Lift Station
 - Administration, Personnel, Policy, and Legal
 - 1) Ordinance 2010-02-Ordinance to Amend Sections 2.13 and 2.09(4) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to the Reading of Ordinances and Resolutions, and Order of Business. Third Reading and Possible Adoption.
 - 2) Resolution 2010-07-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a Collective Bargaining Agreement with the Sturtevant Professional Police Association for 2009 and 2010
 - 3) Resolution 2010-08-Resolution by the Administration, Personnel, Policy, and Legal Committee Establishing Office Hours for the Sturtevant Village Hall
 - 4) Resolution 2010-09-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Settlement of the Claim for Neumann Homes
 - Public Safety and Health
 - 1) Ordinance 2010-03-An Ordinance by the Public Safety and Health to Amend Chapter 9 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Noise Regulations. First and Second Reading.
 - Economic Development and Redevelopment Committee
 - 1) Resolution 2010-10-Initial Resolution Authorizing Necessary Actions for the Sale and Issuance of Redevelopment Lease Revenue Refunding Bonds

- Community Events, Beautification, and Cultural
 - 1) Resolution 2010-11-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing the Use of Village Streets for a Half Marathon Race on April 10, 2010
- Public Works and Capital Improvement
- Finance and Budgetary
- Report from Engineer-Not present. Report on file.
- Report from Public Safety Director- Not present. Report on file.
- 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 2010-01-An Ordinance to Amend 21.11 of the Code of Ordinances for the Village of Sturtevant Relating to Sump Pump Discharges. First and Second Reading.

NINTH: **ORDINANCE:** Ordinance 2010-02-Ordinance to Amend Sections 2.13 and 2.09(4) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to the Reading of Ordinances and Resolutions, and Order of Business. Third Reading and Possible Adoption.

TENTH: **ORDINANCE:** Ordinance 2010-03- An Ordinance by the Public Safety and Health to Amend Chapter 9 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Noise Regulations. First and Second Reading.

ELEVENTH: **RESOLUTION:** Resolution 2010-06-Resolution by the Storm and Wastewater Committee Authorizing the Purchase of Submersible Pump for the Hallock Lift Station

TWELEVETH: **RESOLUTION:** Resolution 2010-07-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a Collective Bargaining Agreement with the Sturtevant Professional Police Association for 2009 and 2010

THIRTEENTH: **RESOLUTION:** Resolution 2010-08- Resolution by the Administration, Personnel, Policy, and Legal Committee Establishing Office Hours for the Sturtevant Village Hall

FOURTEENTH: **RESOLUTION:** Resolution 2010-09-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Settlement of the Claim for Neumann Homes

FIFTEENTH: **RESOLUTION:** Resolution 2010-10-Initial Resolution Authorizing Necessary Actions for the Sale and Issuance of Redevelopment Lease Revenue Refunding Bonds

SIXTEENTH: **RESOLUTION:** Resolution 2010-11-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing the Use of Village Streets for a Half Marathon Race on April 10, 2010

SEVENTEENTH: Old Business

EIGHTEENTH: New Business

NINETEENTH: Adjourn