

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

**Ordinance #:**  
Start #: 2010-05

End #: 2010-07



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

**Resolution #:**  
Start #: 2010-50

End #: 2010-53

**Tuesday, July 6, 2010**

**AMENDED 7/2/10**

**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.
- Public Works and Capital Improvements
    - 1) Resolution 2010-50-Preliminary Resolution Declaring Intent to Exercise Special Assessments Powers Under Section 66.0703, Wisconsin Statutes, For Improvements in the Village of Sturtevant Related to the Proposed 2010 Sidewalk Replacement Program
  - Public Safety and Health
    - 1) Ordinance 2010-05-An Ordinance by the Public Safety and Health Committee to Amend Subsection 7.04(1)(b) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Parking on a Portion of 90<sup>th</sup> Street. First Reading.
    - 2) Ordinance 2010-06-An Ordinance by the Public Safety and Health Committee to Create Subsection 9.101.123 of the Code of Ordinance of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Smoking or Allowing Smoking Where Prohibited. First Reading.
    - 3) Ordinance 2010-07-An Ordinance by the Public Safety and Health Committee to Amend Section 9.186(2)(n) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Public Building Regulations. First Reading.
    - 4) Resolution 2010-51-Resolution by the Public Safety and Health Committee Authorizing Entering into a Contract with the Villages of Mt. Pleasant, Caledonia, North Bay in Regard to Consolidated Public Health Services
    - 5) Resolution 2010-52-Resolution by the Public Safety and Health Committee Accepting a CPS Car Seat Grant 2010 Grant from the Wisconsin DOT in the Amount of \$4,000, Authorizing Expenditures, and Amending the 2010 Budget
  - Administration, Personnel, Policy, and Legal
    - 1) Motion to Approve the Street Use-Block Party Permit for the Chicory Creek Homeowners Association Picnic on Saturday, July 17, 2010 from 2:00 PM to 10:00 PM
    - 2) Motion to Grant a Picnic License to Saint Sebastian Parish for Their Annual Summer Festival Friday, July 16, 2010 from 5:00PM to 11:00PM, Saturday, July 17, 2010 from 12:00 PM to 11:00 PM, and Sunday, July 18, 2010 from 11:00 AM to 8:00 PM.
    - 3) Motion to Grant Towing Licenses for the 2010-2011 License Year to the Following:

Corporation: Beres Towing & Repairs, LLC  
 Business Name: Beres Towing  
 Business Address: 1960 State Street, Racine, Wisconsin 53404

Corporation: Don's Towing & Truck Service, LLC  
 Business Name: Don's Towing  
 Business Address: 14100 Leetsbir Road, Sturtevant, Wisconsin 53177

Corporation: Floyd & Sons Towing & Recovery, Inc.  
 Business Name: Floyd & Sons Towing  
 Business Address: 1525 Durand Avenue, Racine, Wisconsin 53403

Corporation: Jensen Towing & Recovery, LLC  
 Business Name: Jensen Towing  
 Business Address: 5410 50<sup>th</sup> Street, Kenosha, Wisconsin 53144

- Economic Development and Redevelopment
  - 1) Resolution 2010-53-A Resolution Authorizing and Providing for the Sale and Issuance of \$5,930,000 General Obligation Promissory Notes, Series 2010, and all Related Details
- Storm and Wastewater
- Community Events, Beautification, and Cultural
- Finance and Budgetary
- Report from Engineer-Not present. Report on file.
- Report from Police Chief-Not present. Report on file.
- 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 2010-05-An Ordinance by the Public Safety and Health Committee to Amend Subsection 7.04(1)(b) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Parking on a Portion of 90<sup>th</sup> Street. First Reading.

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FOURTEENTH: Old Business

FIFTEENTH: New Business

SIXTEENTH: Adjourn