

MUNICIPAL OFFICE
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Ordinance #:
Start #: 2008-06

End #: 2008-07

Resolution #:
Start #: 2008-32

End #: 2008-35

May 6, 2008

NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING

AGENDA

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

****Please Note: At 6:15 the Board will Recess for Approximately Five Minutes to Convene the Board of Review and to Reconvene the Board of Review to a Later Date*****

- 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 Safety & Health
 - 1) Ordinance 2008-06-Ordinance by the Public Safety & Health Committee to Amend Section 7.15(4) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to the Forfeiture for Violation of Parking Regulations. Third Reading & Possible Adoption.
 - 2) Ordinance 2008-07-Ordinance by the Public Safety & Health Committee Amend Section 8.13 (1) (a) (b) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Obstructing, Littering and Damaging Streets. Third Reading & Possible Adoption.
 - Economic Development and Redevelopment Committee
 - 1) Resolution 2008-32-Resolution by the Economic Development and Redevelopment Committee Modifying the Authorized Improvements and Projects in the Village of Sturtevant's TID
 - Finance and Budgetary
 - 1) Resolution 2008-33-Resolution by the Finance and Budgetary Committee Authorizing Certain Additional Site and Stormwater Improvements at the Sturtevant Depot
 - Administration, Personnel, Policy, and Legal
 - 1) Picnic License-Pam Ruge-St. Sebastian's Parish
 - 2) Picnic License-Mary Heffel-St. Sebastian Parish
 - 3) Picnic License-Lions Club
 - Community Events, Beautification, and Cultural
 - 1) Resolution 2008-34-Resolution by the Community Events, Beautification and Cultural Committee Authorizing an Agreement with Root Pike WIN in Regard to the Construction of a Demonstration Rain Garden
 - Storm and Wastewater
 - 1) Resolution 2008-35-Resolution by the Storm and Wastewater Committee Modifying the 90th Street and Mount Pleasant Street Resurfacing Project

- Report from Engineer-Not present. Report on file.
- Report from Public Safety Director
- 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 2008-06: Ordinance 2008-06-Ordinance by the Public Safety & Health Committee to Amend Section 7.15(4) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to the Forfeiture for Violation of Parking Regulations. Third Reading & Possible Adoption.

EIGHTH: ORDINANCE 2008-07: Ordinance 2008-07-Ordinance by the Public Safety & Health Committee Amend Section 8.13 (1) (a) (b) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Obstructing, Littering and Damaging Streets. Third Reading & Possible Adoption.

NINTH: RESOLUTION: Resolution 2008-32- Resolution by the Economic Development and Redevelopment Committee Modifying the Authorized Improvements and Projects in the Village of Sturtevant's TID

TENTH: RESOLUTION: Resolution 2008-33- Resolution by the Finance and Budgetary Committee Authorizing Certain Additional Site and Stormwater Improvements at the Sturtevant Depot

ELEVENTH: RESOLUTION: Resolution 2008-34- Resolution by the Community Events, Beautification and Cultural Committee Authorizing an Agreement with Root Pike WIN in Regard to the Construction of a Demonstration Rain Garden

TWELEVETH: RESOLUTION: Resolution 2008-35- Resolution by the Storm and Wastewater Committee Modifying the 90th Street and Mount Pleasant Street Resurfacing Project

THIRTEENTH: Old Business

FOURTEENTH: New Business

FIFTEENTH: Adjourn