

MUNICIPAL OFFICE
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262/886-7201



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Ordinance #:
Start #: 2010-10

End #: 2010-12

Resolution #:
Start #: 2010-77

End #: 2010-84

Wednesday, November 3, 2010
NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING
AGENDA

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

*****Please Note Meeting is Scheduled for Wednesday Instead of Tuesday
Due to the 2010 General Election****

- 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 2010-81-Relocation Order of the Village of Sturtevant and the Community Development Authority of the Village of Sturtevant Affecting Property on State Highway 11 in the Village of Sturtevant, Racine County, Wisconsin-RE: Storm Water Main
 - Discussion and Consideration of Resolution 2010-82-Relocation Order of the Village of Sturtevant and the Community Development Authority of the Village of Sturtevant Affecting Property on State Highway 11 in the Village of Sturtevant, Racine County, Wisconsin-RE: Sanitary Sewer Line
- THIRD:** Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- FOURTH:** Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- FIFTH:** Public Hearing on the 2011 Proposed Budget
- SIXTH:** Discussion of 2011 Proposed Budget
- SEVENTH:** Reports from Committees. First From Standing Committees.
- Public Safety and Health
 - 1) Ordinance 2010-10- Ordinance to Amend Sections 1.31 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to the Board of Health and Health Officer. Final Reading & Possible Adoption.
 - 2) Ordinance 2010-11-Ordinance by the Public Safety and Health Committee to Amend Section 7.03(2)(b) and (c) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Through Streets and Stop Sign Intersections. First Reading.
 - 3) Ordinance 2010-12-Ordinance by the Public Safety and Health Committee to Amend Section 5.11(6) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, in Regard to Fees for Emergency Services. First Reading.
 - Finance and Budgetary
 - 1) Resolution 2010-77-Resolution by the Finance and Budgetary Committee Authorizing the Contract with Community Investment Partners LLC for Investment Advisory Services for the Year 2011
 - 2) Resolution 2010-78-Resolution by the Finance and Budgetary Committee Setting a Fee for Daily Parking and Monthly Parking Passes at the Sturtevant Depot

3) Resolution 2010-79-Resolution by the Finance and Budgetary Committee Authorizing an Amendment to the Agreement with Packerland Rent-A-Mat Inc. for Floor Mats to Include the DPW Location

- Public Works and Capital Improvements
 - 1) Resolution 2010-80-Resolution by the Public Works and Capital Improvements Committee Amending the Project Amount for the 2010 Annual Sidewalk Repair Project
- Economic Development and Redevelopment Committee
 - 1) Resolution 2010-81-Relocation Order of the Village of Sturtevant and the Community Development Authority of the Village of Sturtevant Affecting Property on State Highway 11 in the Village of Sturtevant, Racine County, Wisconsin-Re: Storm Water Main
 - 2) Resolution 2010-82-Relocation Order of the Village of Sturtevant and the Community Development Authority of the Village of Sturtevant Affecting Property on State Highway 11 in the Village of Sturtevant, Racine County, Wisconsin-Re: Sanitary Sewer Line
- Storm and Wastewater
 - 1) Resolution 2010-83-Resolution by the Storm Water and Wastewater Committee Granting Final Acceptance of the Sewer Rehab Project
- Administration, Personnel, Policy, and Legal
 - 1) Resolution 2010-84-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Renewal of a Contract with the Village of Mt. Pleasant in Regard to Building Inspection Services for 2011
- Community Events, Beautification, and Cultural
- 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

EIGHTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

NINTH: MOTION: Pay all bills per Finance & Budgetary Committee

TENTH: ORDINANCE: Ordinance 2010-10-Ordinance to Amend Sections 1.31 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to the Board of Health and Health Officer. Final Reading & Possible Adoption.

ELEVENTH: ORDINANCE: Ordinance 2010-11-Ordinance by the Public Safety and Health Committee to Amend Section 7.03(2)(b) and (c) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Through Streets and Stop Sign Intersections. First Reading.

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- TWENTY-FIRST: Old Business-None.
- TWENTY-SECOND: New Business--Expected Absences, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items
- TWENTY-THIRD: Adjourn