

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

Ordinance #:
Start #: 2010-01

End #: 2010-01



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

Resolution #:
Start #: 2010-12

End #: 2010-16

Tuesday, February 16, 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 2010-13-Resolution Providing the Sale and Issuance of \$3,715,000 Redevelopment Revenue Obligation, Series 2010, and Other Details and Covenants with Respect There to
- Discussion of Resolution 2010-14, Resolution by the Economic Development and Redevelopment Committee Authorizing Entering into an Agreement with Andis Company in Regard to Financial Assistance for a Building Expansion in Phase IV of Renaissance Park

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. Third Reading and Possible Adoption.
- Administration, Personnel, Policy, and Legal
 - 1) Resolution 2010-12-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing an Agreement with the US Census Bureau for Use of Sturtevant Village Hall Space
 - 2) Motion to Grant a Reserve “Class B” Liquor and Class “B” Fermented Malt Beverage License and Soda License to Sturtevant Sportsplex, 10116 Stellar Avenue, Sturtevant, Wisconsin 53177
 - 3) Motion to Grant an Operator’s License to Christopher Mason (Boomer’s Billiards) and Maximino Miranda (Sturtevant Sportsplex)
 - 4) Motion to Grant a Picnic License to St. Sebastians Parish for Casino Night on Saturday, March 6, 2010 from 4:00 PM to 11:00 PM
- Public Safety and Health
 - 1) Motion to Hire Dennis York as a Crossing Guard for the Village of Sturtevant
- Economic Development and Redevelopment Committee
 - 1) Resolution 2010-13-Resolution Providing the Sale and Issuance of \$3,715,000 Redevelopment Revenue Obligation, Series 2010, and Other Details and Covenants with Respect There to
 - 2) Resolution 2010-14-Resolution by the Economic Development and Redevelopment Committee Authorizing Entering into an Agreement with Andis Company in Regard to Financial Assistance for a Building Expansion in Phase IV of Renaissance Park

- Finance and Budgetary
 - 1) Resolution 2010-15-Resolution by the Finance and Budgetary Committee Authorizing Entering into an Agreement with the City of Racine in Regard to Bus Service for 2009
- Public Works and Capital Improvements
 - 1) Resolution 2010-16-Resolution by the Public Works and Capital Improvements Authorizing the Contract for HVAC Maintenance
- Planning Commission
 - 1) Harris Lumber, 10050 Durand Avenue-Conditional Use Permit
 - 2) Raven's Nest Tattoo, 9825 Durand Avenue, Building 1A-Conditional Use Permit
- 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

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. Third Reading and Possible Adoption.

NINTH: **RESOLUTION:** Resolution 2010-12-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing an Agreement with the US Census Bureau for Use of Sturtevant Village Hall Space

TENTH: **RESOLUTION:** Resolution 2010-13-Resolution Providing the Sale and Issuance of \$3,715,000 Redevelopment Revenue Obligation, Series 2010, and Other Details and Covenants with Respect There to

ELEVENTH: **RESOLUTION:** Resolution 2010-14-Resolution by the Economic Development and Redevelopment Committee Authorizing Entering into an Agreement with Andis Company in Regard to Financial Assistance for a Building Expansion in Phase IV of Renaissance Park

TWELEVETH: **RESOLUTION:** Resolution 2010-15-Resolution by the Finance and Budgetary Committee Authorizing Entering into an Agreement with the City of Racine in Regard to Bus Service for 2009

THIRTEENTH: **RESOLUTION:** Resolution 2010-16-Resolution by the Public Works and Capital Improvements Authorizing the Contract for HVAC Maintenance

FOURTEENTH: Old Business

FIFTEENTH: New Business

SIXTEENTH: Adjourn

❖ **ITEMS STILL AT COMMITTEE**

- 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