

MUNICIPAL OFFICE  
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**Ordinance #:**

Start #: 2014

End #: 2014

**Resolution #:**

Start #: 2014-26

End #: 2014-26

**Tuesday, May 20, 2014**

**NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING**  
**AGENDA**

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

- FIRST:** Call to Order – Pledge of Allegiance
- SECOND:** Racine County Economic Development End of Year Summary for 2013 and Semi-Annual Report Presented by Jenny Trick of the Racine County Economic Development Corporation
- 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.
- Public Works and Capital Improvements
    - 1) Resolution 2014-26-Resolution by the Public Works and Capital Improvements Committee Authorizing Entering into an Agreement with Mobile Reduction Specialists, Inc. for Organic Waste Hauling for 2014
  - Public Safety and Health
    - 1) Motion: Motion to Support Exploring the Option of County Operated Public Health Department Serving the Area Currently Served by the Western Racine County and Central Racine County Health Department
  - Administration, Personnel, Policy, and Legal
    - 1) Motion to Approve the Operators Licenses for Gerald Boven (Hiawatha) and Hector Rodriguez (East Racine Petroleum)
  - Finance and Budgetary
  - Economic Development and Redevelopment Committee
  - Storm and Wastewater
  - Community Events, Beautification, and Cultural
  - Planning Commission
    - 1) Allstates Trucking-2933 105<sup>th</sup> Street, Conditional Use Permit to Utilize a Building for Warehouse Space–Final Approval
    - 2) Fountain Banquet Hall-8505 Durand Avenue, Conditional Use Permit Amendment to Conditional Use Permit to Allow for the Installation and Use of a Gazebo –Final Approval
    - 3) Chambered-1630 Wisconsin Street, Conditional Use Permit to Operate a Retail Gun Store –Final Approval

- Report from Engineer-Not present. Report on file.
- Report from Police Chief
- 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: RESOLUTION: Resolution 2014-26-Resolution by the Public Works and Capital Improvements Committee Authorizing Entering into an Agreement with Mobile Reduction Specialists, Inc. for Organic Waste Hauling for 2014

NINTH: Old Business-None.

ELEVENTH: New Business-Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items

TWELEVETH: Adjourn