

MUNICIPAL OFFICE  
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**Ordinance #:**  
Start #: 2011-01-S

End #: 2011-02

**Resolution #:**  
Start #: 2011-14

End #: 2011-16

**Tuesday, March 1, 2011**

**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 2011-14-Resolution Approving a Development Agreement Between BRP US INC., and the Community Development Authority of the Village of Sturtevant and the Village of Sturtevant (“Village”)
- 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 Safety and Health
    - 1) Ordinance 2011-01-S-An Ordinance Pertaining to the Creation of a Board of Police Commissioners for the Village of Sturtevant, Racine County, Wisconsin. Final Reading & Possible Adoption.
  - Administration, Personnel, Policy, and Legal
    - 1) Ordinance 2011-02-An Ordinance by the Administration, Personnel, Policy and Legal Committee to Amend Subsection 1.11(2) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Change the Term for the Municipal Judge. First Reading.
  - Economic Development and Redevelopment Committee
    - 1) Resolution 2011-14-Resolution Approving a Development Agreement Between BRP US INC., and the Community Development Authority of the Village of Sturtevant and the Village of Sturtevant (“Village”)
  - Public Works and Capital Improvements
    - 1) Resolution 2011-15- Resolution by the Public Works and Capital Improvements Committee Authorizing the Solicitation of Bids in Regard to the Striping of Certain Bike Lanes in the Village of Sturtevant
  - Community Events, Beautification, and Cultural
    - 1) Resolution 2011-16-A Resolution by the Community Events, Beautification, and Cultural Committee Authorizing Various July 3, 2011 Events, Activities and Contracts and Approving a July 3, 2011 Budget
  - Finance and Budgetary

- Storm and Wastewater
- 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: ORDINANCE: Ordinance 2011-01-S-An Ordinance Pertaining to the Creation of a Board of Police Commissioners for the Village of Sturtevant, Racine County, Wisconsin. Final Reading & Possible Adoption.

NINTH: ORDINANCE: Ordinance 2011-02-An Ordinance by the Administration, Personnel, Policy and Legal Committee to Amend Subsection 1.11(2) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Change the Term for the Municipal Judge. First Reading.

TENTH: RESOLUTION: Resolution 2011-14-Resolution Approving a Development Agreement Between BRP US INC., and the Community Development Authority of the Village of Sturtevant and the Village of Sturtevant (“Village”)

ELEVENTH: RESOLUTION: Resolution 2011-15- Resolution by the Public Works and Capital Improvements Committee Authorizing the Solicitation of Bids in Regard to the Striping of Certain Bike Lanes in the Village of Sturtevant

TWELEVETH: RESOLUTION: Resolution 2011-16-A Resolution by the Community Events, Beautification, and Cultural Committee Authorizing Various July 3, 2011 Events, Activities and Contracts and Approving a July 3, 2011 Budget

THIRTEENTH: Old Business-None.

FOURTEENTH: New Business–Expected Absences, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items

FIFTEENTH: Adjourn