

MUNICIPAL OFFICE
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Ordinance #:

Start #: 2009-

End #: 2009-

**Resolution #:**

Start #: 2009-71

End #: 2009-75

Tuesday, September 1, 2009

NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING

AGENDA

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

- FIRST:** Call to order – Pledge of Allegiance
- SECOND:** Public Hearing
- Public Hearing on Proposed Special Assessments for Improvements in the Village of Sturtevant Related to the Proposed 2009 Sidewalk Replacement Program
- 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 2009-71-Resolution by the Public Works and Capital Improvements Committee Authorizing an Extension of the Agreement With Veolia Environmental Services in Regard to Waste Collection for the Years 2010, 2011, and 2012
 - 2) Resolution 2009-72-Resolution by the Public Works and Capital Improvements Committee Authorizing Awarding a Contract for the 2009 Annual Sidewalk Repair Project
 - Finance and Budgetary
 - 1) Resolution 2009-73-Resolution by the Finance and Budgetary Committee Authorizing the Amendment of Accounts in the Capital Projects Borrowed Fund and the Sidewalk Fund of the 2009 Budget
 - Administration, Personnel, Policy, and Legal
 - 1) Motion to Grant an Operators Permit to Sohrab Khaka (AMD Petroleum)
 - 2) Resolution 2009-74-Resolution by the Administration, Personnel, Policy and Legal Committee Appointing an Interim Building Inspector and a Deputy Building Inspector Pursuant to Sections 1.02 and 1.13 of the Code of Ordinances for the Village of Sturtevant
 - 3) Resolution 2007-75-Resolution by the Administration, Personnel, Policy and Legal Committee Denying the Claims of David Lindas, Bye and Rosanne Zickus, Paul and Jean Rakow, and Grayce Beck
 - Economic Development and Redevelopment Committee
 - Storm and Wastewater
 - Public Safety and Health
 - Community Events, Beautification, and Cultural

- 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 2009-71-Resolution by the Public Works and Capital Improvements Committee Authorizing an Extension of the Agreement With Veolia Environmental Services in Regard to Waste Collection for the Years 2010, 2011, and 2012

NINTH: RESOLUTION: Resolution 2009-72- Resolution by the Public Works and Capital Improvements Committee Authorizing Awarding a Contract for the 2009 Annual Sidewalk Repair Project

TENTH: RESOLUTION: Resolution 2009-73-Resolution by the Finance and Budgetary Committee Authorizing the Amendment of Accounts in the Capital Projects Borrowed Fund and the Sidewalk Fund of the 2009 Budget

ELEVENTH: RESOLUTION: Resolution 2009-74-Resolution by the Administration, Personnel, Policy and Legal Committee Appointing an Interim Building Inspector and a Deputy Building Inspector Pursuant to Sections 1.02 and 1.13 of the Code of Ordinances for the Village of Sturtevant

TWELEVETH: RESOLUTION: Resolution 2007-75-Resolution by the Administration, Personnel, Policy and Legal Committee Denying the Claims of David Lindas, Bye and Rosanne Zickus, Paul and Jean Rakow, and Grayce Beck

THIRTEENTH: Old Business

FOURTEENTH: New Business

- Village President Committee Appointment and Confirmation of Appointment of Chris Larsen as an Alternate for the Village of Sturtevant for the Racine Wastewater Commission

FIFTEENTH: Adjourn