

MUNICIPAL OFFICE
Mary Hanstad, Clerk / Deputy Treasurer
262/886-7201

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

Ordinance #:
Start #: 2009-08

End #: 2009-08



Resolution #:
Start #: 2009-54

End #: 2009-58

Tuesday, July 7, 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:** Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- THIRD:** Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- FOURTH:** Reports from Committees. First From Standing Committees.
- Public Safety and Health
 - 1) Ordinance 2009-08- An Ordinance by the Public Safety and Health Committee to Amend Section 14.89 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Fire Inspection Fees. Third Reading and Possible Adoption.
 - 2) Resolution 2009-54-A Resolution Adopting a Fire Prevention Inspection Fee Schedule for the Village of Sturtevant, Wisconsin
 - Storm and Wastewater
 - 1) Resolution 2009-55-A Resolution by the Storm Water and Wastewater Committee Granting Final Acceptance of the St. Bonaventure Pond and the Parkersville Pond
 - Public Works and Capital Improvements
 - 1) Resolution 2009-56-Preliminary Resolution Declaring Intent to Exercise Special Assessments Powers Under Section 66.0703, Wisconsin Statutes, for Improvements in the Village of Sturtevant Related to the Proposed 2009 Sidewalk Replacement Program
 - 2) Resolution 2009-57- Resolution by the Public Works and Capital Improvements Committee Authorizing the Use of Funds Generated by the Sale of a Surplus Skid Steer
 - Administration, Personnel, Policy, and Legal
 - 1) Motion to Allow Village Clerk to Carryover Unused Vacation Time
 - 2) Motion to Approve the Street Use-Block Party Permit to Lori Krenzinski for Saturday, August 1, 2009 from 11:00 AM to 10:00 PM. The requested area would be Majestic Hills Drive from Crowne Point Crossing East to Willow Road
 - Finance and Budgetary
 - 1) Resolution 2009-58-Resolution by the Finance and Budgetary Committee Authorizing the Designating the Use of Funds Generated by the Former Sturtevant Water Utility
 - Community Events, Beautification, and Cultural
 - Economic Development and Redevelopment Committee
 - Report from Engineer-Not present. Report on file.

- Report from Police Chief
- Report from the Department of Public Works
- Report from Administrator

FIFTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

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

SEVENTH: ORDINANCE: Ordinance 2009-08- An Ordinance by the Public Safety and Health Committee to Amend Section 14.89 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Fire Inspection Fees. Third Reading and Possible Adoption.

EIGHTH: RESOLUTION: Resolution 2009-54-A Resolution Adopting a Fire Prevention Inspection Fee Schedule for the Village of Sturtevant, Wisconsin

NINTH: RESOLUTION: Resolution 2009-55-A Resolution by the Storm Water and Wastewater Committee Granting Final Acceptance of the St. Bonaventure Pond and the Parkersville Pond

TENTH: RESOLUTION: Resolution 2009-56-Preliminary Resolution Declaring Intent to Exercise Special Assessments Powers Under Section 66.0703, Wisconsin Statutes, for Improvements in the Village of Sturtevant Related to the Proposed 2009 Sidewalk Replacement Program

ELEVENTH: RESOLUTION: Resolution 2009-57- Resolution by the Public Works and Capital Improvements Committee Authorizing the Use of Funds Generated by the Sale of a Surplus Skid Steer

TWELEVETH: RESOLUTION: Resolution 2009-58-Resolution by the Finance and Budgetary Committee Authorizing the Designating the Use of Funds Generated by the Former Sturtevant Water Utility

THIRTEENTH: Old Business

FOURTEENTH: New Business

FIFTEENTH: Adjourn