

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



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

**Ordinance #:**

Start #: 2010

End #: 2010

**Resolution #:**

Start #: 2010-60

End #: 2010-64

**Tuesday, August 17, 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:** Public Hearing
- Public Hearing on Proposed Special Assessments for Improvements in the Village of Sturtevant Related to the Proposed 2010 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 2010-60-Resolution by the Public Works and Capital Improvements Authorizing Awarding a Contract for the 2010 Annual Sidewalk Repair Project
    - 2) Resolution 2010-61-Final Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, for the 2010 Sidewalk Replacement Program in the Village of Sturtevant
    - 3) Resolution 2010-62-Resolution by the Public Works and Capital Improvements Committee Authoring the Purchase of International Construction Truck and Plow, Box, Spreader, and Related Equipment from Monroe
  - Community Events, Beautification, and Cultural
    - 1) Resolution 2010-63-Resolution by the Community Events, Beautification and Cultural Committee Authorizing the Purchase and Installation of a Baseball Scoreboard for Fireman's Park
    - 2) Motion to Approve the Street Dance as a Village Sponsored Event Scheduled to Take Place on Saturday, August 21, 2010
  - Finance and Budgetary
    - 1) Resolution 2010-64-Resolution by the Finance and Budgetary Committee Authorizing Entering into a Contract with Ehlers Inc. for Continuing Disclosure Services
  - Administration, Personnel, Policy, and Legal
    - 1) Motion to Approve the Street Use Permit to Close Citadel Terrace for a Block Party on Saturday, August 21, 2010 from 2:00 PM to 9:00 PM.
  - Public Safety and Health
    - 1) Motion to Appoint Matthew Bieganski to fill the Vacant Position of Police Officer
  - Economic Development and Redevelopment Committee

- Storm and Wastewater
- Planning Commission
  - 1) KP! Toffee LLC, 9602 Durand Avenue-Conditional Use Permit to Manufacture Toffee and Operate a Toffee Shop – Preliminary / Conceptual, Possible Final Approval
  - 2) Autowerks of Sturtevant, 1300 90<sup>th</sup> Street-Conditional Use Permit to Operate a Used Car Sales Lot– Preliminary / Conceptual, Possible Final Approval
  - 3) Certified Survey Map Approval for 3155 Hwy H
- 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 2010-60-Resolution by the Public Works and Capital Improvements Authorizing Awarding a Contract for the 2010 Annual Sidewalk Repair Project

NINTH: RESOLUTION: Resolution 2010-61-Final Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, for the 2010 Sidewalk Replacement Program in the Village of Sturtevant

TENTH: RESOLUTION: Resolution 2010-62-Resolution by the Public Works and Capital Improvements Committee Authoring the Purchase of International Construction Truck and Plow, Box, Spreader, and Related Equipment from Monroe

ELEVENTH: RESOLUTION: Resolution 2010-63-Resolution by the Community Events, Beautification and Cultural Committee Authorizing the Purchase and Installation of a Baseball Scoreboard for Fireman's Park

TWELEVETH: RESOLUTION: Resolution 2010-64-Resolution by the Finance and Budgetary Committee Authorizing Entering into a Contract with Ehlers Inc. for Continuing Disclosure Services

THIRTEENTH: Old Business

FOURTEENTH: New Business

FIFTEENTH: Adjourn