

MUNICIPAL OFFICE  
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**Ordinance #:**  
Start #: 2010-03-S

End #: 2010-03-S

**Resolution #:**  
Start #: 2010-17

End #: 2010-21

**Tuesday, March 2, 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:** 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 2010-03-S-An Ordinance to Sections 9.055(4) and (5) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Loud Noise. Third Reading and Possible Adoption.
  - Finance and Budgetary
    - 1) Resolution 2010-17-Resolution by the Finance and Budgetary Committee Authorizing Entering into a Participation Agreement with US Bank Providing for State of Wisconsin Fee Pricing
  - Economic Development and Redevelopment Committee
    - 1) Resolution 2010-18-Resolution by the Economic Development and Redevelopment Committee Authorizing Awarding a Contract for the TID Pedestrian Path Project
  - Community Events, Beautification, and Cultural
    - 1) Resolution 2010-19-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing the Use of Village Streets for a Race by RUUD Lighting on May 22, 2010
    - 2) Resolution 2010-20-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing the Use of Village Streets for the Iron Horse Run on August 21, 2010 as a Village Sponsored Event
    - 3) Resolution 2010-21-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing a Lease Amendment with Western Union Junction Railroad Club
  - Administration, Personnel, Policy, and Legal
    - 1) Motion to Grant a Picnic License to Barb Zimmer at St. Sebastian's Parish for Saturday, March 21, 2010 from 10:30 AM to 6:30 PM
  - Public Works and Capital Improvement
  - 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

FIFTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

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

SEVENTH: **ORDINANCE:** Ordinance 2010-03-S- An Ordinance to Sections 9.055(4) and (5) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Loud Noise. Third Reading and Possible Adoption

EIGHTH: **RESOLUTION:** Resolution 2010-17-Resolution by the Finance and Budgetary Committee Authorizing Entering into a Participation Agreement with US Bank Providing for State of Wisconsin Fee Pricing

NINTH: **RESOLUTION:** Resolution 2010-18- Resolution by the Economic Development and Redevelopment Committee Authorizing Awarding a Contract for the TID Pedestrian Path Project

TENTH: **RESOLUTION:** Resolution 2010-19- Resolution by the Community Events, Beautification, and Cultural Committee Authorizing the Use of Village Streets for a Race by RUUD Lighting on May 22, 2010

ELEVENTH: **RESOLUTION:** Resolution 2010-20-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing the Use of Village Streets for the Iron Horse Run on August 21, 2010 as a Village Sponsored Event

TWELEVETH: **RESOLUTION:** Resolution 2010-21-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing a Lease Amendment with Western Union Junction Railroad Club

THIRTEENTH: Old Business

FOURTEENTH: New Business

FIFTEENTH: Adjourn