

MUNICIPAL OFFICE  
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**Ordinance #:**  
Start #: 2012-12, 2012-14

End #: 2012-14

**Resolution #:**  
Start #: 2012-79

End #: 2012-88

**Tuesday, December 18, 2012**

**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 2012-12-Ordinance by the Public Safety and Health Committee to Amend Subsection 7.04(1)(b) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin to Regulate Parking on a Portion of 92<sup>nd</sup> Street, 96<sup>th</sup> Street, and Rayne Road. Final Reading and Possible Adoption.
    - 2) Resolution 2012-79-Resolution by the Public Safety and Health Committee Requesting the County to Take Action to Reduce the Speed Limit Along CTH H From Braun Road to STH 11 by the Village of Sturtevant
  - Administration, Personnel, Policy, and Legal
    - 1) Ordinance 2012-14-An Ordinance to Amend Section 17.16(2) and to Create Sections 17.70 Through 17.99 of the Code of Ordinances for the Village of Sturtevant Relating to Tower Facility Zoning. First Reading.
    - 2) Resolution 2012-80-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a Contract for Health with Central State Health and Welfare Fund for Certain Village Employees for the Years 2013, 2014, and 2015
    - 3) Resolution 2012-81-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a Collective Bargaining Agreement with Teamsters Union Local 43 for 2013
    - 4) Resolution 2012-82-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Contract with Wisconsin League of Municipalities Mutual Commercial Insurance for 2013
  - Finance and Budgetary
    - 1) Resolution 2012-83-Resolution by the Finance and Budgetary Committee Authorizing the Renewal of a Contract with Ehlers Investment Partners LLC for Investment Advisory Services for the Year 2013
    - 2) Resolution 2012-84-Resolution by the Finance and Budgetary Committee Authorizing the Contract for HVAC Maintenance
    - 3) Resolution 2012-85-Resolution by the Finance and Budgetary Committee Authorizing Entering into a Five Year Service Contract with Cleanco Inc. for Cleaning Services at the Sturtevant Depot
  - Community Events, Beautification, and Cultural
    - 1) Resolution 2012-86-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing the Roof Repair to the Utility Shelter and the Repair of Bleachers at South Park as Part of an Improvement Project at South Park

- Public Works and Capital Improvements
  - 1) Resolution 2012-87-Resolution by the Public Works and Capital Improvements Committee Authorizing the Purchase of a Toro G3 Commercial Zero-Turn Lawn Mower
  - 2) Resolution 2012-88-Resolution by the Public Works and Capital Improvements Committee Regarding Wisconsin Department of Transportation's Alignment Alternatives for STH 11 by the Village of Sturtevant
- Storm and Wastewater
- 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 Interim Administrator

FIFTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

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

SEVENTH: ORDINANCE: Ordinance 2012-12-Ordinance by the Public Safety and Health Committee to Amend Subsection 7.04(1)(b) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin to Regulate Parking on a Portion of 92<sup>nd</sup> Street, 96<sup>th</sup> Street, and Rayne Road. Final Reading and Possible Adoption.

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NINTH: RESOLUTION: Resolution 2012-79-Resolution by the Public Safety and Health Committee Requesting the County to Take Action to Reduce the Speed Limit Along CTH H From Braun Road to STH 11 by the Village of Sturtevant

TENTH: RESOLUTION: Resolution 2012-80-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a Contract for Health with Central State Health and Welfare Fund for Certain Village Employees for the Years 2013, 2014, and 2015

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- EIGHTEENTH: RESOLUTION: Resolution 2012-88-Resolution by the Public Works and Capital Improvements Committee Regarding Wisconsin Department of Transportation's Alignment Alternatives for STH 11 by the Village of Sturtevant
- TWENTIETH: New Business--Expected Absences, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items
- Motion to Reschedule Committee Meeting Currently Scheduled to take Place on December 25, 2012, and the Board Meeting that is Currently Scheduled to take Place on January 1, 2013.
- TWENTY-FIRST: Adjourn to Tuesday, January 15, 2013