

MUNICIPAL OFFICE
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Ordinance #:
Start #: 2009-05

End #: 2009-06



Resolution #:
Start #: 2009-44

End #: 2009-46

Tuesday, May 19, 2009

NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING

AGENDA

Meeting @ 6:00 P.M.

- FIRST:** Call to order – Pledge of Allegiance
- SECOND:** Public Hearing
- Public Hearing on Special Assessments for the Broadway Drive Road Construction in the Village of Sturtevant
- THIRD:** Village Trustees, Village President and Department Heads to View the League of Wisconsin Municipalities Public Official's Liability DVD (Scheduled for 6:30 PM)
- FOURTH:** 2008 Audit Report Presented by John Knepel and Andy Siebert of Virchow Krause & Company (Scheduled for 7:00 PM)
- FIFTH:** Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- SIXTH:** Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- SEVENTH:** Reports from Committees. First From Standing Committees.
- Storm and Wastewater
 - 1) Ordinance 2009-05-An Ordinance by the Storm and Wastewater Committee to Amend Section 13.10 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Sewer Service Charges. Third Reading and Possible Adoption.
 - Administration, Personnel, Policy, and Legal
 - 1) Ordinance 2009-06-An Ordinance by the Administration, Personnel, Policy & Legal Committee to Amend Section 5.09(2) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to the Fire Inspector. Third Reading and Possible Adoption.
 - Public Works and Capital Improvements
 - 1) Resolution 2009-44-Resolution by the Public Works and Capital Improvements Committee Authorizing an Agreement with the Racine Water Utility to Share Certain Costs for the Buckingham Resurfacing Project
 - 2) Resolution 2009-45-Resolution by the Public Works and Capital Improvements Committee Authorizing the Purchase of a Skid Steer and Cold Planer and Authorizing the Sale of Surplus Equipment
 - Public Safety and Health
 - 1) Resolution 2009-46-Resolution by the Public Safety and Health Committee Authorizing Payment of Medical Claims Submitted by Three Former Sturtevant Firefighters
 - Finance and Budgetary

- Community Events, Beautification, and Cultural
- Economic Development and Redevelopment Committee
- Planning Commission
 - 1) Fountain Banquet Hall, Inc. (Formally CB & RC Investments, LLC and Charles Beth ,d/b/a Fountain Hall)-8505 Durand Avenue, Amendment to the Conditional Use Permit
 - 2) AMD Petroleum, 9001 Durand Avenue, Amendment to the Conditional Use Permit
- Report from Engineer-Not present. Report on file.
- Report from Police Chief
- Report from the Department of Public Works
- Report from Administrator

EIGHTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

NINTH: Motion: Pay all bills per Finance & Budgetary Committee

TENTH: ORDINANCE: Ordinance 2009-05-An Ordinance by the Storm and Wastewater Committee to Amend Section 13.10 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Sewer Service Charges. Third Reading and Possible Adoption.

ELEVENTH: ORDINANCE: Ordinance 2009-06-An Ordinance by the Administration, Personnel, Policy & Legal Committee to Amend Section 5.09(2) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to the Fire Inspector. Third Reading and Possible Adoption.

TWELEVETH: RESOLUTION: Resolution 2009-44-Resolution by the Public Works and Capital Improvements Committee Authorizing an Agreement with the Racine Water Utility to Share Certain Costs for the Buckingham Resurfacing Project

THIRTEENTH: RESOLUTION: Resolution 2009-45- Resolution by the Public Works and Capital Improvements Committee Authorizing the Purchase of a Skid Steer and Cold Planer and Authorizing the Sale of Surplus Equipment

FOURTEENTH: RESOLUTION: Resolution 2009-46-Resolution by the Public Safety and Health Committee Authorizing Payment of Medical Claims Submitted by Three Former Sturtevant Firefighters

FIFTEENTH: Old Business

SIXTEENTH: New Business

- Village President Committee Appointment and Confirmation of Appointment

SEVENTEENTH: Adjourn