

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



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

Ordinance #:
Start #: 2012-09

End #: 2012-11

Resolution #:
Start #: 2012-44

End #: 2012-51

Tuesday, August 21, 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: Public Hearing

- Public Hearing on Proposed Special Assessments for Improvements in the Village of Sturtevant Related to the Proposed 2012 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.

- Administration, Personnel, Policy, and Legal
 - 1) Ordinance 2012-09-An Ordinance by the Administration, Personnel, Policy, and Legal 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 96th Street. Final Reading and Possible Adoption.
- Storm and Wastewater
 - 1) Ordinance 2012-10-An Ordinance by the Storm and Wastewater Committee to Amend Section 21.11 (2)(c)(1) of the Code of Ordinances for the Village of Sturtevant Relating to Sump Pump Discharges. Final Reading and Possible Adoption.
- Public Safety and Health
 - 1) Ordinance 2012-11-An Ordinance to Amend Sections 14.61(1) and 14.61(2)(d) of the Code of Ordinances for the Village of Sturtevant Pertaining to Automatic Fire Sprinklers. First Reading.
 - 2) Resolution 2012-44-Resolution by the Public Safety and Health Committee Authorizing the Hiring of Four Limited Term Police Officers and Establishing the Pay Rate
 - 3) Resolution 2012-45-Resolution by the Public Safety and Health Committee Determining 2013 Capital Equipment Purchases by the South Shore Fire Department
- Economic Development and Redevelopment Committee
 - 1) Resolution 2012-46-Resolution by the Economic Development and Redevelopment Committee Granting Final Acceptance of Phase II of the TID Pedestrian Path Project
- Public Works and Capital Improvements
 - 1) Resolution 2012-47-Resolution by the Public Works and Capital Improvements Committee Authorizing Additional Funds for the Village Hall Roof/HVAC Replacement Project
 - 2) Resolution 2012-48-Resolution by the Public Works and Capital Improvements Committee Authorizing Awarding a Contract for the 2012 Sidewalk Program
 - 3) Resolution 2012-49-Final Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, for the 2012 Sidewalk Replacement Program in the Village of Sturtevant

4) Resolution 2012-50-Resolution by the Public Works and Capital Improvements Committee Authorizing Entering into a Snow Removal Contract with Shawn Roberts Lawn and Tree Inc. for the Sturtevant Depot

- Finance and Budgetary
 - 1) Resolution 2012-51-Resolution by the Finance and Budgetary Committee Authorizing the Purchase of a Computer Server and Related Services
- Community Events, Beautification, and Cultural
- Planning Commission
 - 1) American Metal Technologies, 2620 90th Street-Conditional Use Permit to Utilize Part of the Building for Warehouse Space-Final Approval
 - 2) Krispy Krunchy Chicken, 8020 Durand Avenue, Unit E-Conditional Use Permit to Operate a Restaurant Serving Chicken, Fish, and Ribs-Final Approval
- Report from Engineer-Not present. Report on file.
- Report from Police Chief
- Report from the Department of Public Works
- Report from Interim Administrator

SIXTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

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

EIGHTH: ORDINANCE: Ordinance 2012-09-An Ordinance by the Administration, Personnel, Policy, and Legal 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 96th Street. Final Reading and Possible Adoption.

NINTH: ORDINANCE: Ordinance 2012-10-An Ordinance by the Storm and Wastewater Committee to Amend Section 21.11 (2)(c)(1) of the Code of Ordinances for the Village of Sturtevant Relating to Sump Pump Discharges. Final Reading and Possible Adoption.

TENTH: ORDINANCE: Ordinance 2012-11-An Ordinance to Amend Sections 14.61(1) and 14.61(2)(d) of the Code of Ordinances for the Village of Sturtevant Pertaining to Automatic Fire Sprinklers. First Reading.

ELEVENTH: RESOLUTION: Resolution 2012-44-Resolution by the Public Safety and Health Committee Authorizing the Hiring of Four Limited Term Police Officers and Establishing the Pay Rate

TWELEVETH: RESOLUTION: Resolution 2012-45-Resolution by the Public Safety and Health Committee Determining 2013 Capital Equipment Purchases by the South Shore Fire Department

THIRTEENTH: RESOLUTION: Resolution 2012-46-Resolution by the Economic Development and Redevelopment Committee Granting Final Acceptance of Phase II of the TID Pedestrian Path Project

FOURTEENTH: RESOLUTION: Resolution 2012-47-Resolution by the Public Works and Capital Improvements Committee Authorizing Additional Funds for the Village Hall Roof/HVAC Replacement Project

FIFTEENTH: RESOLUTION: Resolution 2012-48-Resolution by the Public Works and Capital Improvements Committee Authorizing Awarding a Contract for the 2012 Sidewalk Program

SIXTEENTH: RESOLUTION: Resolution 2012-49-Final Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, for the 2012 Sidewalk Replacement Program in the Village of Sturtevant

SEVENTEENTH: RESOLUTION: Resolution 2012-50-Resolution by the Public Works and Capital Improvements Committee Authorizing Entering into a Snow Removal Contract with Shawn Roberts Lawn and Tree Inc. for the Sturtevant Depot

- EIGHTEENTH: RESOLUTION: Resolution 2012-51-Resolution by the Finance and Budgetary Committee Authorizing the Purchase of a Computer Server and Related Services
- NINETEENTH: Old Business-None.
- TWENTIETH: New Business—Expected Absences, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items
- Report 2012-10-Report by Village President Appointing a Police Commission Member
- TWENTY-FIRST: Adjourn