

MUNICIPAL OFFICE
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Ordinance #:
Start #: 2008-20

End #: 2008-21

Resolution #:
Start #: 2008-76

End #: 2008-80

October 21, 2008

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:** United Way Presentation by Administrator Janiuk
- FIFTH:** Reports from Committees. First From Standing Committees.
- Administration, Personnel, Policy, and Legal
 - 1) Resolution 2008-76-Resolution by the Administration, Personnel, Policy and Legal Committee Authorizing Entering into a Collective Bargaining Agreement with the Sturtevant Firefighters Local 3914 in Regard to Fire/EMS Consolidation
 - Public Works and Capital Improvements
 - 1) Resolution 2008-77-Final Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, for the 2008 Sidewalk Replacement Program
 - 2) Resolution 2008-78-Resolution by the Public Works and Capital Improvements Committee Authorizing Entering into a Snow Removal Contract with Mobile Reduction Specialists Inc. for the Sturtevant Depot
 - Public Safety and Health
 - 1) Ordinance 2008-20- An Ordinance by the Public Safety and Health Committee to Create Section 9.186 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Public Buildings Regulations. Third Reading and Possible Adoption.
 - 2) Resolution 2008-79-Resolution by the Public Safety and Health Committee Authorizing a Lease Agreement with the Village of Mt. Pleasant in Regard to Consolidated Fire/EMS Services
 - Storm and Wastewater
 - 1) Ordinance 2008-21-An Ordinance by the Storm and Wastewater Committee-Chapter 15. First and Second Reading.
 - 2) Resolution 2008-80-Resolution by the Storm and Wastewater Committee Revising Previous Authorization for Certain Drainage Improvements at the Sturtevant Depot and Awarding a Contract
 - Economic Development and Redevelopment Committee
 - Finance and Budgetary
 - Community Events, Beautification, and Cultural

- Planning Commission
 - 1) Klinkert Investments, LLC-2810 Wisconsin Street-Conditional Use Permit
 - 2) Camp Bow Wow -9950 Durand Avenue -Conditional Use Permit
 - 3) SC Johnson & Sons, Inc.- 2640 Willow Road -Conditional Use Permit
 - 4) O'Brien & Herman Plumbing-10640 Durand Avenue-Conditional Use Permit
- Report from Engineer-Not present. Report on file.
- Report from Public Safety Director
- 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: ORDINANCE: Ordinance 2008-20- An Ordinance by the Public Safety and Health Committee to Create Section 9.186 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Public Buildings Regulations. Third Reading and Possible Adoption.

NINTH: ORDINANCE: Ordinance 2008-21-An Ordinance by the Storm and Wastewater Committee-Chapter 15. First and Second Reading.

TENTH: RESOLUTION: Resolution 2008-76- Resolution by the Administration, Personnel, Policy and Legal Committee Authorizing Entering into a Collective Bargaining Agreement with the Sturtevant Firefighters Local 3914 in Regard to Fire/EMS Consolidation

ELEVENTH: RESOLUTION: Resolution 2008-77- Final Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, for the 2008 Sidewalk Replacement Program

TWELEVETH: RESOLUTION: Resolution 2008-78- Resolution by the Public Works and Capital Improvements Committee Authorizing Entering into a Snow Removal Contract with Mobile Reduction Specialists Inc. for the Sturtevant Depot

THIRTEENTH: RESOLUTION: Resolution 2008-79- Resolution by the Public Safety and Health Committee Authorizing a Lease Agreement with the Village of Mt. Pleasant in Regard to Consolidated Fire/EMS Services

FOURTEENTH: RESOLUTION: Resolution 2008-80- Resolution by the Storm and Wastewater Committee Revising Previous Authorization for Certain Drainage Improvements at the Sturtevant Depot and Awarding a Contract

FIFTEENTH: Old Business

SIXTEENTH: New Business

SEVENTEENTH: Adjourn