

MUNICIPAL OFFICE
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Ordinance #:

Start #: 2012-

End #: 2012-

Resolution #:

Start #: 2013-02

End #: 2013-04

Tuesday, February 5, 2013

NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING
AGENDA

Opening of Regular Meeting @ 6:00 P.M.

- FIRST:** Call to order – Pledge of Allegiance
- SECOND:** Racine County Economic Development Corporation Results for the 4th Quarter of 2012 Presented by Jenny Trick of the Racine County Economic Development Corporation, and Discussion of Goals for 2013
- 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) Resolution 2013-02-Resolution by the Administration, Personnel, Policy, and Legal Committee Authoring the Payment of Overtime to the Public Works Supervisor for Performing Snow Plowing Operations Outside of the Normal Work Schedule
 - Storm and Wastewater
 - 1) Resolution 2013-03-Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, for Watermain Improvements in the Village of Sturtevant, Racine County, Wisconsin
 - Public Works and Capital Improvements
 - 1) Resolution 2013-04-Resolution by the Public Works and Capital Improvements Committee Authorizing the Purchase of One Replacement Police Department Squad Car to be Purchased Using 2013 Budget Funds
 - Finance and Budgetary
 - Economic Development and Redevelopment Committee
 - Public Safety and Health
 - Community Events, Beautification, and Cultural
 - 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: RESOLUTION: Resolution 2013-02-Resolution by the Administration, Personnel, Policy, and Legal Committee Authoring the Payment of Overtime to the Public Works Supervisor for Performing Snow Plowing Operations Outside of the Normal Work Schedule
- NINTH: RESOLUTION: Resolution 2013-03-Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, for Watermain Improvements in the Village of Sturtevant, Racine County, Wisconsin
- TENTH: RESOLUTION: Resolution 2013-04-Resolution by the Public Works and Capital Improvements Committee Authorizing the Purchase of One Replacement Police Department Squad Car to be Purchased Using 2013 Budget Funds
- ELEVENTH: Old Business-None.
- TWELEVETH: New Business-Expected Absences, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items
- THIRTEENTH: Adjourn