

MUNICIPAL OFFICE
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Ordinance #:
 Start #: 2007-20,
 2008-04 SII

End #: 2008-05



Resolution #:
 Start #: 2008-13

End #: 2008-13

March 4, 2008

NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING

AGENDA

Meeting @ 6:00 P.M.

- FIRST:** Call to order – Pledge of Allegiance
- SECOND:** Public Hearing
- Consideration for the Alcohol License Suspension/Revocation for East Racine Petroleum, 8020 Durand Avenue, Unit A
- THIRD:** Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- FOURTH:** Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- FIFTH:** Report from Judge Niemiec on a Statistics Report of Status & Disposition of Court Cases
- SIXTH:** Reports from Committees. First From Standing Committees.
- Economic Development and Redevelopment Committee
 - Public Works and Capital Improvements
 - Finance and Budgetary
 - Administration, Personnel, Policy, and Legal
 - 1) Ordinance 2008-04 SII-An Ordinance by the Administration, Personnel, Policy and Legal Committee to Amend Section 13.02 (3) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Sump Pump Discharge. Third Reading and Possible Adoption.
 - 2) Letter of Resignation from Part-Time Firefighter Patrick Prochniak
 - 3) Picnic License-Earl Wirtz-St. Sebastian’s Parish
 - 4) Picnic License-Kim Beckett-St. Sebastian Parish
 - Storm and Wastewater
 - 1) Ordinance 2007-20-An Ordinance Recommended by the Water and Wastewater Committee to Repeal and Recreate Chapter 20 of the Code of Ordinances for the Village of Sturtevant, Wisconsin, in Regard to Floodplain Zoning. Third Reading & Possible Adoption.
 - Community Events, Beautification, and Cultural
 - 1) Ordinance 2008-05-An Ordinance by the Community Event, Beautification and Cultural Committee to Amend Section 12.10(7) (a) 3. of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Regulation of Direct Sellers. First & Second Reading.
 - 2) Resolution 2008-13-A Resolution by the Community Events, Beautification and Cultural Committee Officially Naming the Baseball Field at South Park as the “H. Johnson/D. Fink Field”

- Public Safety and Health
- Report from Engineer-Not present. Report on file.
- Report from Public Safety Director
- Report from the Department of Public Works
- Report from Administrator

SEVENTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

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

NINTH: ORDINANCE: Ordinance 2007-20-An Ordinance Recommended by the Water and Wastewater Committee to Repeal and Recreate Chapter 20 of the Code of Ordinances for the Village of Sturtevant, Wisconsin, in Regard to Floodplain Zoning. Third Reading & Possible Adoption.

TENTH: ORDINANCE: Ordinance 2008-04 SII-An Ordinance by the Administration, Personnel, Policy and Legal Committee to Amend Section 13.02 (3) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Sump Pump Discharge. Third Reading & Possible Adoption.

ELEVENTH: ORDINANCE: Ordinance 2208-05-An Ordinance by the Community Event, Beautification and Cultural Committee to Amend Section 12.10(7) (a) 3. of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Regulation of Direct Sellers. First & Second Reading.

TWELEVETH: RESOLUTION: Resolution 2008-13- A Resolution by the Community Events, Beautification and Cultural Committee Officially Naming the Baseball Field at South Park as the "H. Johnson/D. Fink Field"

THIRTEENTH: Old Business

FOURTEENTH: New Business

FIFTEENTH: Adjourn