

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

**Ordinance #:**  
Start #: 2012-12

End #: 2012-12



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

**Resolution #:**  
Start #: 2012-70

End #: 2012-72

**Tuesday, November 20, 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:** Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- THIRD:** Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- FOURTH:** Reports from Committees. First From Standing Committees.
- Public Safety and Health
    - 1) Ordinance 2012-12-Ordinance by the Public Safety and Health 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 92<sup>nd</sup> Street, 96<sup>th</sup> Street, and Rayne Road. First Reading.
  - Finance and Budgetary
    - 1) Resolution 2012-70-Resolution by the Finance and Budgetary Committee Authorizing the Adoption of the 2013 Budget for the Village of Sturtevant, Authorizing Positions, Authorizing Fees and Setting the Tax Levy
    - 2) Resolution 2012-71-Resolution by the Finance and Budgetary Committee to Apply for a State Trust Fund Loan in the Amount of \$4,000,000
  - Community Events, Beautification, and Cultural
    - 1) Resolution 2012-72-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing the Purchase of Baseball Diamond Mix for the Baseball Field at South Park
  - Administration, Personnel, Policy, and Legal
    - 1) Efrain Puebla, d/b/a: La Lluvia Restaurant, 8609 Durand Avenue Sturtevant, Wisconsin 53177, is Requesting Approval for the Following Licenses:

**CLASS “B” FERMENTED MALT BEVERAGE LICENSE**

Individual: Efrain Puebla, 3122 Buckingham Road, Sturtevant, Wisconsin 53177

Trade Name: La Lluvia, 8609 Durand Avenue, Sturtevant, Wisconsin 53177

Agent: Efrain Puebla, 3122 Buckingham Road, Sturtevant, Wisconsin 53177

**SODA LICENSES**

La Lluvia, 8609 Durand Avenue, Sturtevant, Wisconsin 53177

**OPERATORS LICENSE**

Griselda Puebla (La Lluvia)

Efrain Puebla (La Lluvia)

Charlie Kennedy (The Green Room Billiards)

- Storm and Wastewater
- Public Works and Capital Improvements
- Economic Development and Redevelopment Committee
- Planning Commission
  - 1) Service Master Clean, 2940 Wisconsin Street-Conditional Use Permit to Operate an Office for a Cleaning Business- Final Approval
  - 2) La Lluvia Restaurant, 8609 Durand Avenue-Conditional Use Permit to Operate a Restaurant-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

FIFTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

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

SEVENTH: ORDINANCE: Ordinance 2012-12-Ordinance by the Public Safety and Health 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 92<sup>nd</sup> Street, 96<sup>th</sup> Street, and Rayne Road. First Reading.

EIGHTH: RESOLUTION: Resolution 2012-70-Resolution by the Finance and Budgetary Committee Authorizing the Adoption of the 2013 Budget for the Village of Sturtevant, Authorizing Positions, Authorizing Fees and Setting the Tax Levy

NINTH: RESOLUTION: Resolution 2012-71-Resolution by the Finance and Budgetary Committee to Apply for a State Trust Fund Loan in the Amount of \$4,000,000

TENTH: RESOLUTION: Resolution 2012-72- Resolution by the Community Events, Beautification, and Cultural Committee Authorizing the Purchase of Baseball Diamond Mix for the Baseball Field at South Park

ELEVENTH: Old Business-None.

TWELEVETH: New Business-Expected Absences, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items

THIRTEENTH: Adjourn