

MUNICIPAL OFFICE
Mary A. Cole, Administrator/ Clerk / Treasurer
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Ordinance #:
Start #: 2013-04-S

End #: 2013-04-S

Resolution #:
Start #: 2013-40, 42

End #: 2013-48

Tuesday, July 16, 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:** 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 2013-04-S-An Ordinance to Repeal and Recreate Chapter 11 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to the Health Department. Final Reading and Possible Adoption.
 - 2) Resolution 2013-42-Resolution Authorizing the Village of Sturtevant to Enter into an Amended Intermunicipal Agreement with the Villages of Caledonia, Mt. Pleasant, and North Bay for the Provision of Public Health Services via a Joint Board of Health and Joint Health Department
 - 3) Resolution 2013-43-Resolution Authorizing the Village of Sturtevant to Approve and Execute the Consent for Representation Related to an Amended Intermunicipal Agreement Among the Villages of Sturtevant, Caledonia, Mt. Pleasant and North Bay for Provision of Public Health
 - Public Works and Capital Improvements
 - 1) Resolution 2013-40-Resolution by the Public Works and Capital Improvements Committee Authorizing Awarding a Contract for the South Park Baseball Fence Replacement Project
 - 2) Resolution 2013-44-Preliminary Resolution Declaring Intent to Exercise Special Assessments Powers Under Section 66.0703, Wisconsin Statutes, for Improvements in the Village of Sturtevant Related to the Proposed 2013 Sidewalk Replacement Program
 - 3) Resolution 2013-45-Resolution by the Public Works and Capital Improvements Committee Authorizing Awarding a Contract for the Pavement Marking and Striping of the Turn Lanes on Northbound and Southbound 90th Street
 - Storm and Wastewater
 - 1) Resolution 2013-46-Resolution by the Storm Water and Wastewater Committee Adopting an Erosion Control Bond Release Policy
 - 2) Resolution 2013-47-Resolution by the Storm Water and Wastewater Committee Authorizing a Study of the Carol Ann Drainage Area
 - 3) Resolution 2013-48-Resolution by the Storm Water and Wastewater Committee Authorizing a Maintenance of Stormwater Management Agreement with United Natural Foods, Inc.
 - Administration, Personnel, Policy, and Legal
 - Finance and Budgetary

- Community Events, Beautification, and Cultural
- Economic Development and Redevelopment Committee
- Report from Engineer-Not present. Report on file.
- Report from Police Chief-Not Present. Report on file.
- Report from the Department of Public Works
- Report from Administrator

- FIFTH: Suspension of the rules, PUBLIC COMMENT PERIOD.
- SIXTH: MOTION: Pay all bills per Finance & Budgetary Committee
- SEVENTH: ORDINANCE: Ordinance 2013-04-S-An Ordinance to Repeal and Recreate Chapter 11 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to the Health Department. Final Reading and Possible Adoption.
- EIGHTH: RESOLUTION: Resolution 2013-40-Resolution by the Public Works and Capital Improvements Committee Authorizing Awarding a Contract for the South Park Baseball Fence Replacement Project
- NINTH: RESOLUTION: Resolution 2013-42-Resolution Authorizing the Village of Sturtevant to Enter into an Amended Intermunicipal Agreement with the Villages of Caledonia, Mt. Pleasant, and North Bay for the Provision of Public Health Services via a Joint Board of Health and Joint Health Department
- TENTH: RESOLUTION: Resolution 2013-43-Resolution Authorizing the Village of Sturtevant to Approve and Execute the Consent for Representation Related to an Amended Intermunicipal Agreement Among the Villages of Sturtevant, Caledonia, Mt. Pleasant and North Bay for Provision of Public Health
- ELEVENTH: RESOLUTION: Resolution 2013-44-Preliminary Resolution Declaring Intent to Exercise Special Assessments Powers Under Section 66.0703, Wisconsin Statutes, for Improvements in the Village of Sturtevant Related to the Proposed 2013 Sidewalk Replacement Program
- TWELEVETH: RESOLUTION: Resolution 2013-45-Resolution by the Public Works and Capital Improvements Committee Authorizing Awarding a Contract for the Pavement Marking and Striping of the Turn Lanes on Northbound and Southbound 90th Street
- THIRTEENTH: RESOLUTION: Resolution 2013-46-Resolution by the Storm Water and Wastewater Committee Adopting an Erosion Control Bond Release Policy
- FOURTEENTH: RESOLUTION: Resolution 2013-47-Resolution by the Storm Water and Wastewater Committee Authorizing a Study of the Carol Ann Drainage Area
- FIFTEENTH: RESOLUTION: Resolution 2013-48-Resolution by the Storm Water and Wastewater Committee Authorizing a Maintenance of Stormwater Management Agreement with United Natural Foods, Inc.
- SIXTEENTH: Old Business-None.
- SEVENTEENTH: New Business--Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items
- EIGHTEENTH: Adjourn