

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



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Ordinance #:

Start #: 2010

End #: 2010

Resolution #:

Start #: 2010-40

End #: 2010-42

Tuesday, May 4, 2010

NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING

AGENDA

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

****Please Note:** At 6:15 PM the Board will Recess Briefly for the Board of Review to Convene.

*****The Board of Review will Convene at 6:15 PM and then Reconvene to 9:00 am on June 5, 2010.**

- 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.
- Storm and Wastewater
 - 1) Resolution 2010-40-Resolution by the Storm and Wastewater Committee Authorizing Awarding a Contract for the Recycling Center Erosion Control Project
 - Community Events, Beautification, and Cultural
 - 1) Resolution 2009-41-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing the Purchase of Playground Equipment Using Park Impact Fees
 - Finance and Budgetary
 - 1) Resolution 2010-42-Resolution by the Finance and Budgetary Committee Authorizing Entering into a 60 Month Contract Extension with Pitney Bowes Inc for Postage Meter Services at the Sturtevant Village Hall
 - Administration, Personnel, Policy, and Legal
 - 1) Motion to Grant “Class A” Liquor License, Class “A” Fermented Malt Beverage License, Tobacco License, and Soda License to Shree Gopinathi Corp., Trade Name(D/B/A): Village Liquor, 9604 Durand Avenue, Sturtevant, Wisconsin 53177, Agent: Shital Patel, 645 S. Green Bay Road, Racine, Wisconsin 53406
 - 2) Motion to Grant an Operator’s License to Shital Patel (Village Liquor)
 - Economic Development and Redevelopment Committee
 - Public Works and Capital Improvements
 - Public Safety and Health
 - Report from Engineer-Not present. Report on file.
 - Report from Police Chief

- 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: RESOLUTION: Resolution 2010-40-Resolution by the Storm and Wastewater Committee Authorizing Awarding a Contract for the Recycling Center Erosion Control Project

EIGHTH: RESOLUTION: Resolution 2009-41- Resolution by the Community Events, Beautification, and Cultural Committee Authorizing the Purchase of Playground Equipment Using Park Impact Fees

NINTH: RESOLUTION: Resolution 2010-42-Resolution by the Finance and Budgetary Committee Authorizing Entering into a 60 Month Contract Extension with Pitney Bowes Inc for Postage Meter Services at the Sturtevant Village Hall

TENTH: Old Business

ELEVENTH: New Business

- 2010 State of the Village Address-President Jansen
- Motion by President Jansen to Appoint Clerk Cole as the Designee for the Board of Review Training Requirement per Ordinance 1.30

TWELEVETH: Adjourn