

MUNICIPAL OFFICE  
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**Ordinance #:**

Start #: 2014

End #: 2014

**Resolution #:**

Start #: 2014-20

End #: 2014-25

**Tuesday, May 6, 2014**

**NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING**  
**AGENDA**

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

- FIRST:** Call to Order – Pledge of Allegiance
- SECOND:** Motion by the Village Board to go into Closed Session Pursuant to Wisconsin Statutes Sec. 19.85(1)(e) for the Purpose of Formulating a Negotiating Strategy Regarding Agreements for Intergovernmental Services
- THIRD:** Reconvene in Open Session
- FOURTH:** The Village Board Reserve the Right to Discuss and Take Action as to the Items that Were Discussed in Closed Session
- FIFTH:** Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- SIXTH:** Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- SEVENTH:** Reports from Committees. First From Standing Committees.
- Finance and Budgetary
    - 1) Resolution 2014-20-Resolution by the Finance and Budgetary Committee Authorizing the Amendment of the 2014 Budget
    - 2) Resolution 2014-21-An Initial Resolution Authorizing the Sale and Issuance of General Obligation Promissory Notes, and Certain Related Details
  - Public Works and Capital Improvements
    - 1) Resolution 2014-22-Resolution by the Public Works and Capital Improvements Committee Tentatively Approving the Reconstruction of 89<sup>th</sup> Street, Corliss Avenue, and the Parking Lots at the Village Hall Campus
    - 2) Resolution 2014-23-Resolution by the Public Works and Capital Improvements Committee Authorizing Awarding a Contract for the 95<sup>th</sup> Street & Water Main Relay Project
  - Community Events, Beautification, and Cultural
    - 1) Resolution 2014-24-Resolution by the Community Events, Beautification, and Cultural Committee Officially Naming the Community Garden at Village Hall as the “Busha Community Garden”
  - Public Safety and Health
    - 1) Resolution 2014-25-Resolution by the Public Safety and Health Committee Authorizing a Five Year Contract with Emergency Communication Systems, Inc. to Provide Maintenance Services for the Emergency Warning Sirens

- Administration, Personnel, Policy, and Legal
  - 1) MOTION: Picnic License Request from the Racine Community Foundation for an Event Scheduled at 2320 Renaissance Blvd from 6-8 PM on May 14, 2014
- Economic Development and Redevelopment Committee
- Storm and Wastewater
- Report from Engineer-Not present. Report on file.
- Report from Police Chief
- Report from the Department of Public Works
- Report from Administrator

- EIGHTH: Suspension of the rules, PUBLIC COMMENT PERIOD.
- NINTH: MOTION: Pay all bills per Finance & Budgetary Committee
- TENETH: RESOLUTION: Resolution 2014-20-Resolution by the Finance and Budgetary Committee Authorizing the Amendment of the 2014 Budget
- ELEVENTH: RESOLUTION: Resolution 2014-21-An Initial Resolution Authorizing the Sale and Issuance of General Obligation Promissory Notes, and Certain Related Details
- TWELEVETH: RESOLUTION: Resolution 2014-22-Resolution by the Public Works and Capital Improvements Committee Tentatively Approving the Reconstruction of 89<sup>th</sup> Street, Corliss Avenue, and the Parking Lots at the Village Hall Campus
- THIRTEENTH RESOLUTION: Resolution 2014-23-Resolution by the Public Works and Capital Improvements Committee Authorizing Awarding a Contract for the 95<sup>th</sup> Street & Water Main Relay Project
- FOURTEENTH: RESOLUTION: Resolution 2014-24-Resolution by the Community Events, Beautification, and Cultural Committee Officially Naming the Community Garden at Village Hall as the “Busha Community Garden”
- FIFTEENTH: RESOLUTION: Resolution 2014-25-Resolution by the Public Safety and Health Committee Authorizing a Five Year Contract with Emergency Communication Systems, Inc. to Provide Maintenance Services for the Emergency Warning Sirens
- 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