

MUNICIPAL OFFICE  
Mary Hanstad, Clerk / Deputy Treasurer  
262/886-7201



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

**Ordinance #:**  
Start #: 2008-11SII

End #: 2008-17

**Resolution #:**  
Start #: 2008-53

End #: 2008-59

**August 5, 2008**

**NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING**

**AGENDA**

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

- FIRST:** Call to Order – Pledge of Allegiance
- SECOND:** Call to Order the Joint Meeting of the Village of Sturtevant Board of Trustees and Community Development Authority
- Consideration of the Request From LEMAN USA For Financial Assistance
  - Consideration of the Cost for Alterations and Refinements to the Sturtevant Depot
  - Consideration of the Lease Agreement Between the Village of Sturtevant and the Railroad Club
  - Consideration of Depot Train Museum Improvements
  - Consideration of Path Construction in the TID
- THIRD:** Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- FOURTH:** Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- FIFTH:** Reports from Committees. First From Standing Committees.
- Finance and Budgetary
    - 1) Resolution 2008-53-A Resolution by the Finance and Budgetary Committee Authorizing Additional Construction Work to Address Elevator Deficiencies at the Sturtevant Depot
    - 2) Resolution 2008-54-A Resolution by the Finance and Budgetary Committee Authorizing a Lease With the Western Union Railroad Club in Regard to a Railroad Museum at the Sturtevant Depot
  - Storm and Wastewater
    - 1) Ordinance 2008-11SII-An Ordinance to Amend Chapter 21 of the Code of Ordinances for the Village of Sturtevant Relating to Storm Water Management Services. Third Reading and Possible Adoption.
    - 2) Motion to Appoint Jeff Seitz, of Crispell Snyder, Inc., to the Sanitary Sewer Technical Advisory Committee
  - Community Events, Beautification, and Cultural
    - 1) Ordinance 2008-17-An Ordinance by the Community Events, Beautification, and Cultural Committee to Create Section 9.185 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Retention Pond Regulations. First and Second Reading.
    - 2) Resolution 2008-55-A Resolution by the Community Events, Beautification, and Cultural Committee-Vacation of Road in Kirkorian Nature Preserve
    - 3) Resolution 2008-56-A Resolution by the Community Events, Beautification, and Cultural Committee Authorizing the Purchase of a Cooler for the Fireman’s Park Pavilion in the Amount of \$200.00
    - 4) Motion to Hold a Public Hearing Date for the Vacation of Roads in Kirkorian Nature Preserve
    - 5) Motion to Approve the Street Dance at the Hiawatha Bar & Grill

- Economic Development and Redevelopment Committee
  - 1) Resolution 2008-57-A Resolution by the Economic Development and Redevelopment Committee Authorizing Entering into an Agreement with LEMAN USA in Regard to Financial Assistance for a Building Expansion in Phase IV of Renaissance Park
- Public Works and Capital Improvements
  - 1) Resolution 2008-58-Resolution by the Public Works and Capital Improvements Committee Authorizing Awarding of Contracts for the Construction of the Enterprise Drive Extension and Other Infrastructure Work Related to the Project
- Public Safety and Health
  - 1) Ordinance 2008-16-An Ordinance by the Public Safety and Health Committee to Create Section 17.34 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin Relating to Adult Oriented Establishments. Third Reading and Possible Adoption.
- Administration, Personnel, Policy, and Legal
  - 1) Motion to Approve the Following Licenses:
    - OPERATORS LICENSE**  
Teresa Graf (Fountain Banquet Hall)
    - PICNIC LICENSE**  
St. Sebastian Parish for Their Annual Summer Festival on August 22, 2008 From 5:00 PM to 11:00 PM, August 23, 2008 From 12:00 PM to 11:00 PM, and August 24, 2008 From 11:00 AM to 8:00 PM.
  - 2) Motion to Grant a Street Use Permit to Hiawatha Bar & Grill for Saturday, August 9, 2008 from 4:00 PM to 10:00 PM
  - 3) Ordinance 2008-15-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Section 17.14(1)(a) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Accessory Buildings. Third Reading and Possible Adoption.
  - 4) Resolution 2008-59-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a Compensation Adjustment for the Building Safety Assistant Position and Authorizing the Hiring of Sherry Hammack Effective August 11, 2008
- Report from Engineer-Not present. Report on file.
- Report from Public Safety Director
- Report from the Department of Public Works
- Report from Administrator

SIXTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

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

EIGHTH: ORDINANCE: Ordinance 2008-11-SII- An Ordinance to Amend Chapter 21 of the Code of Ordinances for the Village of Sturtevant Relating to Storm Water Management Services. Third Reading and Possible Adoption.

NINTH: ORDINANCE: Ordinance 2008-15-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Section 17.14(1)(a) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Accessory Buildings. Third Reading and Possible Adoption.

TENTH: ORDINANCE: Ordinance 2008-16- An Ordinance by the Public Safety and Health Committee to Create Section 17.34 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin Relating to Adult Oriented Establishments. Third Reading and Possible Adoption.

ELEVENTH: ORDINANCE: Ordinance 2008-17-An Ordinance by the Community Events, Beautification, and Cultural Committee to Create Section 9.185 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Retention Pond Regulations. First and Second Reading.

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- THIRTEENTH: RESOLUTION: Resolution 2008-54- A Resolution by the Finance and Budgetary Committee Authorizing a Lease With the Western Union Railroad Club in Regard to a Railroad Museum at the Sturtevant Depot
- FOURTEENTH: RESOLUTION: Resolution 2008-55-A Resolution by the Community Events, Beautification, and Cultural Committee-Vacation of Road in Kirkorian Nature Preserve
- FIFTEENTH: RESOLUTION: Resolution 2008-56- A Resolution by the Community Events, Beautification, and Cultural Committee Authorizing the Purchase of a Cooler for the Fireman's Park Pavilion in the Amount of \$200.00
- SIXTEENTH: RESOLUTION: Resolution 2008-57- A Resolution by the Economic Development and Redevelopment Committee Authorizing Entering into an Agreement with LEMAN USA in Regard to Financial Assistance for a Building Expansion in Phase IV of Renaissance Park
- SEVENTEENTH: RESOLUTION: Resolution 2008-58- Resolution by the Public Works and Capital Improvements Committee Authorizing Awarding of Contracts for the Construction of the Enterprise Drive Extension and Other Infrastructure Work Related to the Project
- EIGHTEENTH: RESOLUTION: Resolution 2008-59- Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a Compensation Adjustment for the Building Safety Assistant Position and Authorizing the Hiring of Sherry Hammack Effective August 11, 2008
- NINTEENTH: Old Business
- TWENTIETH: New Business
- TWENTY-FIRST: Adjourn