

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

**Ordinance #:**  
Start #: 2009-04

End #: 2009-06



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

**Resolution #:**  
Start #: 2009-24, 2009-36

End #: 2009-43

**Tuesday, May 5, 2009**

**AMENDED 5/1/09**

**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 for Approximately Five Minutes.

**\*\*\*The Board of Review will Convene at 6:15 PM and then Reconvene to 9:00 am on June 6, 2009.**

- FIRST:** Call to order – Pledge of Allegiance
- SECOND:** Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- THIRD:** Village Board to Elect Two Members of the Village Board to Serve on the 2009 Board of Review
- FOURTH:** Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- FIFTH:** Reports from Committees. First From Standing Committees.
- Finance and Budgetary
    - 1) Ordinance 2009-04-An Ordinance to Create Section 11.26 of the Municipal Code of the Village of Sturtevant Pertaining to Public Health and Environmental Sanitation Fees. Third Reading and Possible Adoption.
    - 2) Resolution 2009-24-Resolution by the Finance and Budgetary Committee Setting Forth the Fees in Connection with Chapter 11 of the Code of Ordinances Relating to Environmental Sanitation
    - 3) Resolution 2009-36-Resolution by the Finance and Budgetary Committee Authorizing the Amendment of the 2009 Budget
  - Storm and Wastewater
    - 1) Ordinance 2009-05-An Ordinance by the Storm and Wastewater Committee to Amend Section 13.10 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Sewer Service Charges. First and Second Reading.
  - Administration, Personnel, Policy, and Legal
    - 1) Ordinance 2009-06-An Ordinance by the Administration, Personnel, Policy & Legal Committee to Amend Section 5.09(2) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to the Fire Inspector. First and Second Reading.
  - Economic Development and Redevelopment Committee
    - 1) Resolution 2009-37- Resolution by the Economic Development and Redevelopment Committee Authorizing a Letter of Understanding with the Wisconsin Department of Transportation Regarding I-94 Frontage Roads
    - 2) Resolution 2009-38-Resolution by the Economic Development and Redevelopment Committee Authorizing an Amendment to the Development Agreement with Cobble Court Associated Limited Partnership

- Public Works and Capital Improvements
  - 1) Resolution 2009-39- Resolution by the Public Works and Capital Improvements Committee Authorizing Borrowing from the Trust Funds of the State of Wisconsin
  - 2) Resolution 2009-40-Resolution Authorizing and Providing for the Sale and Issuance of \$2,395,000 General Obligation Promissory Notes, Series 2009, and Related Details
  - 3) Resolution 2009-41-Resolution by the Public Works and Capital Improvements Committee Authorizing Awarding a Contract for Certain Road Improvements - Buckingham and Related Roads
  - 4) Resolution 2009-42-Resolution by the Public Works and Capital Improvements Committee Determining 2009 Capital Projects and Equipment Purchases by the Village of Sturtevant
- Community Events, Beautification, and Cultural
  - 1) Resolution 2009-43-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing Various July 3, 2009 Events and Activities and Approving a July 3, 2009 Budget
  - 2) License for J.Q. Foxes, 2835 Wisconsin Street, is Requesting Approval for the Following Licenses:

**STREET USE PERMIT**

- 1) J.Q. Foxes, 2835 Wisconsin Street is Requesting a Street Use Permit for Sunday, May 31, 2009.
- 2) J.Q. Foxes, 2835 Wisconsin Street is Requesting a Street Use Permit for Sunday, August 16, 2009.

**PICNIC LICENSES**

- 1) J.Q. Foxes, 2835 Wisconsin Street is Requesting a Picnic License for Sunday, May 17, 2009.
- 2) J.Q. Foxes, 2835 Wisconsin Street is Requesting a Picnic License for Saturday, May 30, 2009.
- 3) J.Q. Foxes, 2835 Wisconsin Street is Requesting a Picnic License for Sunday, May 31, 2009
- 4) J.Q. Foxes, 2835 Wisconsin Street is Requesting a Picnic License for Saturday, May 19, 2009
- 5) J.Q. Foxes, 2835 Wisconsin Street is Requesting a Picnic License for Sunday, August 16, 2009

- 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

SIXTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

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

EIGHTH: ORDINANCE: Ordinance 2009-04-An Ordinance to Create Section 11.26 of the Municipal Code of the Village of Sturtevant Pertaining to Public Health and Environmental Sanitation Fees. Third Reading and Possible Adoption.

NINTH: ORDINANCE: Ordinance 2009-05-An Ordinance by the Storm and Wastewater Committee to Amend Section 13.10 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Sewer Service Charges. First and Second Reading.

- TENTH: ORDINANCE: Ordinance 2009-06-An Ordinance by the Administration, Personnel, Policy & Legal Committee to Amend Section 5.09(2) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to the Fire Inspector. First and Second Reading.
- ELEVENTH: RESOLUTION: Resolution 2009-24-Resolution by the Finance and Budgetary Committee Setting Forth the Fees in Connection with Chapter 11 of the Code of Ordinances Relating to Environmental Sanitation
- TWELEVETH: RESOLUTION: Resolution 2009-36-Resolution by the Finance and Budgetary Committee Authorizing the Amendment of the 2009 Budget
- THIRTEENTH: RESOLUTION: Resolution 2009-37- Resolution by the Economic Development and Redevelopment Committee Authorizing a Letter of Understanding with the Wisconsin Department of Transportation Regarding I-94 Frontage Roads
- FOURTEENTH: RESOLUTION: Resolution 2009-38 Resolution by the Economic Development and Redevelopment Committee Authorizing an Amendment to the Development Agreement with Cobble Court Associated Limited Partnership
- FIFTEENTH: RESOLUTION: Resolution 2009-39- Resolution by the Public Works and Capital Improvements Committee Authorizing Borrowing from the Trust Funds of the State of Wisconsin
- SIXTEENTH: RESOLUTION: Resolution 2009-40-Resolution Authorizing and Providing for the Sale and Issuance of \$2,395,000 General Obligation Promissory Notes, Series 2009, and Related Details
- SEVENTEENTH: RESOLUTION: Resolution 2009-41-Resolution by the Public Works and Capital Improvements Committee Authorizing Awarding a Contract for Certain Road Improvements - Buckingham and Related Roads
- EIGHTEENTH: RESOLUTION: Resolution 2009-42-Resolution by the Public Works and Capital Improvements Committee Determining 2009 Capital Projects and Equipment Purchases by the Village of Sturtevant
- NINETEENTH: RESOLUTION: Resolution 2009-43- Resolution by the Community Events, Beautification, and Cultural Committee Authorizing Various July 3, 2009 Events and Activities and Approving a July 3, 2009 Budget
- TWENTIETH: Old Business
- TWENTY-FIRST: New Business
- 2009 State of the Village Address-President Jansen
  - Village President Appointments and Confirmation of Appointments
- TWENTY-SECOND: Adjourn