

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

Ordinance #:

Start #: 2010

End #: 2010



2801 89th Street
Sturtevant, WI 53177
Ph: 262/886-7200
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Resolution #:

Start #: 2010-95

End #: 2010-96

Tuesday, December 21, 2010

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) Resolution 2010-95-Resolution by the Finance and Budgetary Committee Authorizing the Purchase of A Replacement Police Department Squad Car to be Purchased Using 2011 Budget Funds
 - Finance and Budgetary
 - 1) Resolution 2010-96-Resolution by the Finance and Budgetary Committee Authorizing the Transfer of Surplus Funds in Fund 601 to Fund 601
 - Administration, Personnel, Policy, and Legal
 - 1) Motion to Grant an Operator’s License to David Kurneta(Grapes 2 Glass)
 - Storm and Wastewater
 - Community Events, Beautification, and Cultural
 - Public Works and Capital Improvements
 - Economic Development and Redevelopment Committee
 - Planning Commission
 - 1) Pro Build, 1681 Renaissance Blvd-Conditional Use Permit to Operate a Sales Office for the Sale of Insulation Installation – Final Approval
 - 2) Dental Associates, 10155 Washington Avenue-Conditional Use Permit to Operate a Dental Office – Final Approval
 - 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 2010-95-Resolution by the Finance and Budgetary Committee Authorizing the Purchase of A Replacement Police Department Squad Car to be Purchased Using 2011 Budget Funds
- EIGHTH: RESOLUTION: Resolution 2010-96-Resolution by the Finance and Budgetary Committee Authorizing the Transfer of Surplus Funds in Fund 601 to Fund 601
- NINTH: Old Business
- TENTH: New Business–Expected Absences, Scheduling and Rescheduling of Future Meetings- Discussion of Cancelling the December 28, 2010 Committee Meeting and Board Meeting on January 4, 2010, and Identifying Future Agenda Items
- ELEVENTH: Adjourn