

MUNICIPAL OFFICE
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Ordinance #:

Start #: 2011

End #: 2011

Resolution #:

Start #: 2011-01

End #: 2011-09

Tuesday, January 18, 2011

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.
- Economic Development and Redevelopment Committee
 - 1) Resolution 2011-01-Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, for Sanitary Sewer Improvements in the Village of Sturtevant, Racine County, Wisconsin
 - Storm and Wastewater
 - 1) Resolution 2011-02-Resolution by the Storm and Wastewater Committee Authorizing an Agreement with Root-Pike WIN to Form the Southeastern Wisconsin Clean Water Network in Regard to Storm Water Information and Education
 - Public Works and Capital Improvement
 - 1) Resolution 2011-03-Resolution by the Public Works and Capital Improvement Committee Granting Final Acceptance of the 2010 Paving Project
 - 2) Resolution 2011-04-Resolution by the Public Works and Capital Improvements Committee Granting Final Acceptance of the Recycling Center Erosion Control Project
 - 3) Resolution 2011-05-Resolution by the Public Works and Capital Improvements Committee Granting Final Acceptance of the Westminster Drive Repaving/Sump Pumps Remediation Project
 - 4) Resolution 2011-06-Resolution by the Public Works and Capital Improvements Committee Granting Final Acceptance of the East Depot Tower Pedestrian Access Project
 - 5) Resolution 2011-07-Resolution by the Public Works and Capital Improvements Committee Authorizing the Purchase of a One Ton Dump Truck and Plow, Box, Spreader, and Related Equipment and Authorizing Budget Amendments
 - Public Safety and Health
 - 1) Resolution 2011-08-Resolution by the Public Safety and Health Committee Accepting a BOTS Grant from the Wisconsin DOT, Authorizing Expenditures, and Amending the 2011 Budget
 - Community Events, Beautification, and Cultural
 - 1) Resolution 2011-09-Resolution by Community Events, Beautification, and Cultural Committee Accepting a Forestry Grant from the Wisconsin DNR, Authorizing Expenditures, and Amending the 2011 Budget

- Administration, Personnel, Policy, and Legal
- Finance and Budgetary
- Planning Commission
 - 1) OMNI Orthopedic Physical Therapy, 10116 Stellar Avenue -Conditional Use Permit to Operate a Physical Therapy Clinic – 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 2011-01- Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, for Sanitary Sewer Improvements in the Village of Sturtevant, Racine County, Wisconsin

EIGHTH: RESOLUTION: Resolution 2011-02-Resolution by the Storm and Wastewater Committee Authorizing an Agreement with Root-Pike WIN to Form the Southeastern Wisconsin Clean Water Network in Regard to Storm Water Information and Education

NINTH: RESOLUTION: Resolution 2011-03-Resolution by the Public Works and Capital Improvement Committee Granting Final Acceptance of the 2010 Paving Project

TENTH: RESOLUTION: Resolution 2011-04- Resolution by the Public Works and Capital Improvements Committee Granting Final Acceptance of the Recycling Center Erosion Control Project

ELEVENTH: RESOLUTION: Resolution 2011-05- Resolution by the Public Works and Capital Improvements Committee Granting Final Acceptance of the Westminster Drive Repaving/Sump Pumps Remediation Project

TWELEVETH: RESOLUTION: Resolution 2011-06- Resolution by the Public Works and Capital Improvements Committee Granting Final Acceptance of the East Depot Tower Pedestrian Access Project

THIRTEENTH: RESOLUTION: Resolution 2011-07- Resolution by the Public Works and Capital Improvements Committee Authorizing the Purchase of a One Ton Dump Truck and Plow, Box, Spreader, and Related Equipment and Authorizing Budget Amendments

FOURTEENTH: RESOLUTION: Resolution 2011-08- Resolution by the Public Safety and Health Committee Accepting a BOTS Grant from the Wisconsin DOT, Authorizing Expenditures, and Amending the 2011 Budget

FIFTEENTH: RESOLUTION: Resolution 2011-09- Resolution by Community Events, Beautification, and Cultural Committee Accepting a Forestry Grant from the Wisconsin DNR, Authorizing Expenditures, and Amending the 2011 Budget

SIXTEENTH: Old Business-None.

SEVENTEENTH: New Business–Expected Absences, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items

- Approval of Replacement Crossing Guard

EIGHTEENTH: Adjourn