

MUNICIPAL OFFICE
Mary A. Cole, Clerk / Deputy Treasurer
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Ordinance #:
Start #: 2009-12-S

End #: 2009-12-S

Resolution #:
Start #: 2009-102

End #: 2009-117

Tuesday, November 17, 2009
NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING
AGENDA

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

- FIRST:** Call to order – Pledge of Allegiance
- SECOND:** Public Hearing for Ordinance 2009-12-S- An Ordinance to Amend Sections 14.30(1)(A) of the Code of Ordinances for the Village of Sturtevant Relating to FrontYard Decks and Porches.
- 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.
- Administration, Personnel, Policy, and Legal
 - 1) Resolution 2009-102- Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing Entering into a Three Year Agreement with DH Assessments LLC for Assessment Services for the Years 2010, 2011, and 2012
 - 2) Resolution 2009-103-A Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Renewal of Health Insurance with Anthem, and Related Coverage for Certain Village Employees for 2010
 - 3) Resolution 2009-104-A Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a Contract for Health Insurance with Central States Health and Welfare Fund Certain Village Employees for 2010
 - 4) Resolution 2009-105-A Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a Collective Bargaining Agreement with the Sturtevant Police Supervisors
 - 5) Resolution 2009-106- Resolution by the Administration, Personnel, Policy, and Legal Committee Denying the Claims of Leslie Ehlert and John Theama
 - 6) Motion to Grant the Following Licenses:
 - CLASS “B” BEER**
Corporation: Pizza Face of Sturtevant, LLC
Trade Name: Pizza Face, 9225 Durand Avenue, Sturtevant, Wisconsin 53177
Agent: Gregory Moravec, Sr., 5241 State Road 31, Racine, Wisconsin 53402
 - OPERATORS LICENSE**
Carrie Milton (Airport Inn)
Joan Schultz (Pizza Face)
Jacob Moravec (Pizza Face)
 - SODA LICENSES**
Pizza Face of Sturtevant, LLC, 9225 Durand Avenue, Sturtevant, Wisconsin 53177
 - 7) Appointment of 2010 Election Workers
 - Storm and Wastewater
 - 1) Resolution 2009-107-Resolution by the Storm and Wastewater Committee Authorizing the Amendment of the Racine Area Intergovernmental Sanitary Sewer Service, Revenue Sharing, Cooperation and Settlement Agreement

- Economic Development and Redevelopment Committee
 - 1) Ordinance 2009-12-S-An Ordinance to Amend Sections 14.30(1)(A) of the Code of Ordinances for the Village of Sturtevant Relating to Front Yard Decks and Porches. Third Reading and Possible Adoption.
 - 2) Resolution 2009-108-Resolution by the Economic Development and Redevelopment Committee Authorizing the Hiring of Appraisers and the Conducting of Appraisals of a Parcel of Land in the Village of Sturtevant
 - 3) Resolution 2009-109-Resolution by the Economic Development and Redevelopment Committee Granting Final Acceptance of the TID Sidewalk Program
- Public Works and Capital Improvements
 - 1) Resolution 2009-110-Resolution by the Public Works and Capital Improvement Committee Determining 2010 Capital Projects by the Village of Sturtevant
 - 2) Resolution 2009-111-Resolution by the Public Works and Capital Improvements Committee Granting Final Acceptance of the 2009 Paving Program
- Community Events, Beautification, and Cultural
 - 1) Resolution 2009-112-Resolution by the Community Events, Beautification, and Cultural Committee Officially Naming Two Stormwater Retention Ponds as “Veterans Memorial Pond” and “Volunteer Appreciation Pond”
 - 2) Resolution 2009-113-Resolution by the Community Events, Beautification, and Cultural Committee Officially Naming the Pavilion at Fireman’s Park as the “Danny Christensen Pavilion”
- Public Safety and Health
 - 1) Resolution 2009-114-Resolution by the Public Safety and Health Committee Authorizing the Contract with Simplex for Fire Alarm System Maintenance
 - 2) Resolution 2009-115-Resolution by the Public Safety and Health Committee Authorizing Entering in an Agreement with the Villages of Mt. Pleasant and Caledonia in Regard to Public Health Services for 2010
- Finance and Budgetary
 - 1) Resolution 2009-116-Resolution by the Finance and Budgetary Committee Adopting an Investment Policy for the Village of Sturtevant
 - 2) Resolution 2009-117-Resolution by the Finance and Budgetary Committee Authorizing the Adoption of the 2010 Budget for the Village of Sturtevant, Authorizing Positions, Authorizing Fees and Setting the Tax Levy
- Planning Commission
 - 1) Pizza Face, LLC, 9225 Durand Avenue-Conditional Use Permit
- 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 2009-12-S-An Ordinance to Amend Sections 14.30(1)(A) of the Code of Ordinances for the Village of Sturtevant Relating to Front Yard Decks and Porches. Third Reading and Possible Adoption.

NINTH: RESOLUTION: Resolution 2009-102- Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing Entering into a Three Year Agreement with DH Assessments LLC for Assessment Services for the Years 2010, 2011, and 2012

- TENTH: RESOLUTION: Resolution 2009-103- A Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Renewal of Health Insurance with Anthem, and Related Coverage for Certain Village Employees for 2010
- ELEVENTH: RESOLUTION: Resolution 2009-104-A Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a Contract for Health Insurance with Central States Health and Welfare Fund Certain Village Employees for 2010
- TWELFTH: RESOLUTION: Resolution 2009-105- A Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a Collective Bargaining Agreement with the Sturtevant Police Supervisors
- THIRTEENTH: RESOLUTION: Resolution 2009-106- Resolution by the Administration, Personnel, Policy, and Legal Committee Denying the Claims of Leslie Ehlert and John Theama
- FOURTEENTH: RESOLUTION: Resolution 2009-107-Resolution by the Storm and Wastewater Committee Authorizing the Amendment of the Racine Area Intergovernmental Sanitary Sewer Service, Revenue Sharing, Cooperation and Settlement Agreement
- FIFTEENTH: RESOLUTION: Resolution 2009-108-Resolution by the Economic Development and Redevelopment Committee Authorizing the Hiring of Appraisers and the Conducting of Appraisals of a Parcel of Land in the Village of Sturtevant
- SIXTEENTH: RESOLUTION: Resolution 2009-109-Resolution by the Economic Development and Redevelopment Committee Granting Final Acceptance of the TID Sidewalk Program
- SEVENTEENTH: RESOLUTION: Resolution 2009-110-Resolution by the Public Works and Capital Improvement Committee Determining 2010 Capital Projects by the Village of Sturtevant
- EIGHTEENTH: RESOLUTION: Resolution 2009-111-Resolution by the Public Works and Capital Improvements Committee Granting Final Acceptance of the 2009 Paving Program
- NINTEENTH: RESOLUTION: Resolution 2009-112-Resolution by the Community Events, Beautification, and Cultural Committee Officially Naming Two Stormwater Retention Ponds as “Veterans Memorial Pond” and “Volunteer Appreciation Pond”
- TWENTIETH: RESOLUTION: Resolution 2009-113-Resolution by the Community Events, Beautification, and Cultural Committee Officially Naming the Pavilion at Fireman’s Park as the “Danny Christensen Pavilion”
- TWENTY-FIRST: RESOLUTION: Resolution 2009-114-Resolution by the Public Safety and Health Committee Authorizing the Contract with Simplex for Fire Alarm System Maintenance
- TWENTY-SECOND: RESOLUTION: Resolution 2009-115-Resolution by the Public Safety and Health Committee Authorizing Entering in an Agreement with the Villages of Mt. Pleasant and Caledonia in Regard to Public Health Services for 2010
- TWENTY-THIRD: RESOLUTION: Resolution 2009-116-Resolution by the Finance and Budgetary Committee Adopting an Investment Policy for the Village of Sturtevant
- TWENTY-FOURTH: RESOLUTION: Resolution 2009-117-Resolution by the Finance and Budgetary Committee Authorizing the Adoption of the 2010 Budget for the Village of Sturtevant, Authorizing Positions, Authorizing Fees and Setting the Tax Levy
- TWENTY-FIFTH: Old Business
- TWENTY-SIXTH: New Business
- TWENTY-SEVENTH: Adjourn