

MUNICIPAL OFFICE
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Ordinance #:
 Start #: 2013-
 End #: 2013-

Resolution #:
 Start #: 2013-19
 End #: 2013-19

Tuesday, April 16, 2013
NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING
AGENDA

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

- FIRST: Swearing in of the Village President and Village Trustees Elected to the 2013-2015 Term
- SECOND: Call to Order – Pledge of Allegiance
- 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.
- Community Events, Beautification, and Cultural
 - 1) Resolution 2013-19-Resolution by the Community Events, Beautification and Cultural Committee Authorizing the Installation of Signage at the Hiawatha Crossing Retention Ponds
 - Public Safety and Health
 - Administration, Personnel, Policy, and Legal
 - Finance and Budgetary
 - Storm and Wastewater
 - Public Works and Capital Improvements
 - Economic Development and Redevelopment Committee
 - Planning Commission
 - 1) Olsen Graphics, 10351 Washington Avenue, Unit B –Conditional Use Permit to Operate a Photo Gallery and Gift Store-Final Approval
 - 2) United Natural Foods, Inc-3138 CTH H, Certified Survey Map-Final Approval
 - 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: RESOLUTION: Resolution 2013-19-Resolution by the Community Events, Beautification and Cultural Committee Authorizing the Installation of Signage at the Hiawatha Crossing Retention Ponds
- NINTH: Reading of an Official Proclamation Honoring the Sturtevant Beautification Committee
- TENTH: Old Business-None.
- ELEVENTH: New Business–Expected Absences, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items
- 2013-2014 Committee Assignments
 - Consideration of Report 2013-01-Report by the Village President Appointing a Member to the Sturtevant Community Development Authority
 - Consideration of Report 2013-02-Report by the Village President Appointing two Members to the Sturtevant Planning Commission
 - Consideration of Report 2013-03-Report by the Village President Appointing a Member to the Sturtevant Police Commission
 - Consideration of Report 2013-04-Report by the Village President Appointing a Member to the Racine Wastewater Commission
 - Consideration of Report 2013-05-Report by the Village President Appointing a Alternate Member to the Racine Wastewater Commission
 - Consideration of Report 2013-06-Report by the Village President Appointing a Member to the Central Racine County Board of Health
 - Election of the 2013 Board of Review
 - Motion by President Jansen to Appoint Administrator / Clerk / Treasurer Cole as the Designee for the Board of Review Training Requirement per Ordinance 1.30
- TWELEVETH: Adjourn