

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



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

**Ordinance #:**  
Start #: 2008-06

End #: 2008-08

**Resolution #:**  
Start #: 2008-27

End #: 2008-31

**April 15, 2008**

**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 Works and Capital Improvements
    - 1) Resolution 2008-27-Resolution by the Public Works and Capital Improvements Committee Authorizing the Installation of a Street Light at CTH H Near the Entrance of the Villas Condominiums
    - 2) Resolution 2008-28-Resolution by the Public Works and Capital Improvements Committee Authorizing the Contract with the JM Brennan Inc for HVAC Maintenance
  - Storm and Wastewater
  - Community Events, Beautification, and Cultural
  - Administration, Personnel, Policy, and Legal
  - Finance and Budgetary
    - 1) Resolution 2008-29-Resolution by the Finance and Budgetary Committee Authorizing the Transfer of \$19, 605.00 of Funds (Transfer # 1) Currently in the Centennial Committee Accounts in the 2008 Budget and Authorizing the Purchase of Various Items
  - Economic Development and Redevelopment Committee
    - 1) Resolution 2008-30-Resolution by the Economic Development and Redevelopment Committee Authorizing the Application for and Acceptance of Community Development Block Grant Funds for Housing Assistance for 2008
  - Public Safety & Health
    - 1) Ordinance 2008-06-Ordinance by the Public Safety & Health Committee to Amend Section 7.15(4) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to the Forfeiture for Violation of Parking Regulations. First & Second Reading.
    - 2) Ordinance 2008-07-Ordinance by the Public Safety & Health Committee Amend Section 8.13 (1) (a) (b) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Obstructing, Littering and Damaging Streets. First & Second Reading.

- 3) Ordinance 2008-08-An Ordinance to Create Section 17.46 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Temporary Moratorium on Adult Oriented Establishments. First & Second Reading.
- 4) Resolution 2008-31-Resolution with Respect to Proposed Ordinance 2008-08 Creating a Temporary Moratorium on Adult Oriented Establishments

- Report from Engineer-Not present. Report on file.
- Report from Public Safety Director
- 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: ORDINANCE 2008-06: Ordinance 2008-06-Ordinance by the Public Safety & Health Committee to Amend Section 7.15(4) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to the Forfeiture for Violation of Parking Regulations. First & Second Reading.

EIGHTH: ORDINANCE 2008-07: Ordinance 2008-07-Ordinance by the Public Safety & Health Committee Amend Section 8.13 (1) (a) (b) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Obstructing, Littering and Damaging Streets. First & Second Reading.

NINTH: ORDINANCE 2008-08 An Ordinance to Create Section 17.46 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Temporary Moratorium on Adult Oriented Establishments. First & Second Reading.

TENTH: RESOLUTION: Resolution 2008-27 Resolution by the Public Works and Capital Improvements Committee Authorizing the Installation of a Street Light at CTH H Near the Entrance of the Villas Condominiums

ELEVENTH: RESOLUTION: Resolution 2008-28- Resolution by the Public Works and Capital Improvements Committee Authorizing the Contract with the JM Brennan Inc for HVAC Maintenance

TWELEVETH: RESOLUTION: Resolution 2008-29- Resolution by the Finance and Budgetary Committee Authorizing the Transfer of \$19, 605.00 of Funds (Transfer # 1) Currently in the Centennial Committee Accounts in the 2008 Budget and Authorizing the Purchase of Various Items

THIRTEENTH: RESOLUTION: Resolution 2008-30- Resolution by the Economic Development and Redevelopment Committee Authorizing the Application for and Acceptance of Community Development Block Grant Funds for Housing Assistance for 2008

FOURTEENTH: RESOLUTION: Resolution 2008-31- Resolution 2008-31-Resolution with Respect to Proposed Ordinance 2008-08 Creating a Temporary Moratorium on Adult Oriented Establishments

FIFTEENTH: MOTION: Motion to Submit Proposed Ordinance 2008-08, An Ordinance to Create Section 17.46 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Temporary Moratorium on Adult Oriented Establishments, to the Village of Sturtevant Planning Commission for Public Hearing on Thursday, May 8, 2008 at 6:00 PM.

SIXTEENTH: Old Business

SEVENTEENTH: New Business

EIGHTEENTH: Adjourn