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Ordinance #:
 Start #: 2011-05
 End #: 2011-05

Resolution #:
 Start #: 2011-48
 End #: 2011-53



**Tuesday, August 16, 2011
 AMENDED 8/12/11**

**NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING
AGENDA**

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

- FIRST:** Call to Order – Pledge of Allegiance
- SECOND:** Call to Order the Joint Meeting of the Village of Sturtevant Board of Trustees and Community Development Authority
- Discussion and Consideration of Resolution 2011-48-Initial Resolution Authorizing Necessary Actions for the Sale and Issuance of Redevelopment Lease Revenue Refunding Bonds
- THIRD:** Public Hearing
- Public Hearing on Proposed Special Assessments for Improvements in the Village of Sturtevant Related to the Proposed 2011 Sidewalk Replacement Program
- FOURTH:** Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- FIFTH:** Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- SIXTH:** Reports from Committees. First From Standing Committees.
- Economic Development and Redevelopment Committee
 - 1) Ordinance 2011-05-An Ordinance to Amend Chapter 17 of the Code of Ordinances of the Village of Sturtevant Relating to Zoning. Final Reading & Possible Adoption.
 - 2) Resolution 2011-48-Initial Resolution Authorizing Necessary Actions for the Sale and Issuance of Redevelopment Lease Revenue Refunding Bonds
 - Public Works and Capital Improvements
 - 1) Resolution 2011-49- Resolution by the Public Works and Capital Improvements Committee Authorizing the Purchase of a Replacement Dump Truck Box for Truck 66
 - 2) Resolution 2011-50-Resolution by the Public Works and Capital Improvements Committee Authorizing Awarding a Contract for the 2011 Sidewalk Program
 - 3) Resolution 2011-51- Final Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, for the 2011 Sidewalk Replacement Program in the Village of Sturtevant
 - Storm and Wastewater
 - 1) Resolution 2011-52-Resolution by the Storm and Wastewater Committee Officially Naming a Stormwater Retention Pond as the “Hiawatha Crossing Retention Pond”

- Public Safety and Health
 - 1) Resolution 2011-53-A Resolution by the Public Safety and Health Committee Authorizing the Purchase of a Camera System for the Police Department
- Administration, Personnel, Policy, and Legal
 - 1) Motion to Grant an Operator's License to Janet Brown (Boomers Billiards)
- Finance and Budgetary
- Community Events, Beautification, and Cultural
- Report from Engineer-Not present. Report on file.
- Report from Police Chief
- Report from the Department of Public Works
- Report from Administrator

SEVENTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

EIGHTH: MOTION: Pay all bills per Finance & Budgetary Committee

NINTH: ORDINANCE: Ordinance 2011-05-An Ordinance to Amend Chapter 17 of the Code of Ordinances of the Village of Sturtevant Relating to Zoning. Final Reading & Possible Adoption.

TENTH: RESOLUTION: Resolution 2011-48-Initial Resolution Authorizing Necessary Actions for the Sale and Issuance of Redevelopment Lease Revenue Refunding Bonds

ELEVENTH: RESOLUTION: Resolution 2011-49-Resolution by the Public Works and Capital Improvements Committee Authorizing the Purchase of a Replacement Dump Truck Box for Truck 66

TWELEVETH: RESOLUTION: Resolution 2011-50-Resolution by the Public Works and Capital Improvements Committee Authorizing Awarding a Contract for the 2011 Sidewalk Program

THIRTEENTH: RESOLUTION: Resolution 2011-51-Final Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, for the 2011 Sidewalk Replacement Program in the Village of Sturtevant

FOURTEENTH: RESOLUTION: Resolution 2011-52-Resolution by the Storm and Wastewater Committee Officially Naming a Stormwater Retention Pond as the "Hiawatha Crossing Retention Pond"

FIFTEENTH: RESOLUTION: Resolution 2011-53-A Resolution by the Public Safety and Health Committee Authorizing the Purchase of a Camera System for the Police Department

SIXTEENTH: Planning Commission

- 1) Ritter Technology-9950 Durand Avenue, Suite 300, Conditional Use Permit to Operate as a Hose & Fittings Distributor – Final Approval
- 2) Wills RV-10500 Durand Avenue, Conditional Use Permit to Store Campers and Trailers – Final Approval

SEVENTEENTH: Old Business-None.

EIGHTEENTH: New Business-Expected Absences, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items

NINETEENTH: Adjourn