

MUNICIPAL OFFICE
Mary A. Cole, Administrator / Clerk /Treasurer
262/886-7201



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

Ordinance #:

Start #: 2016-01

End #: 2016-01

Resolution #:

Start #: 2016-08

End #: 2016-12

Tuesday, February 2, 2016

NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING
AGENDA

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

- FIRST:** Call to Order the Joint Meeting of the Village of Sturtevant Board of Trustees and Community Development Authority– Pledge of Allegiance
- Presentation By BRP Regarding a Request for Economic Incentives
 - Discussion and Consideration of Granting the Request for Economic Incentives to BRP
 - Discussion and Consideration of Capital Projects / Purchases for Tax Increment District # 3
- 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.
- Administration, Personnel, Policy, and Legal
 - 1) Ordinance 2016-01-Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 17.18(4)(b) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Sideyard Setbacks in Single-Family Residential Zoning District. First Reading.
 - 2) MOTION: Motion to Grant an Operator’s License to Malory Mueller (Hiawatha) and Travis Conner (Marcus Cinema)
 - Finance and Budgetary
 - 1) Resolution 2016-08-Resolution by the Finance and Budgetary Committee Authorizing Entering into a Contract with Lynch & Associates to Provide Engineering Services for the Village of Sturtevant
 - Public Works and Capital Improvements
 - 1) Resolution 2016-09-Resolution by the Public Works and Capital Improvements Committee Authorizing the Issuance of an Offer to Purchase to Elizabeth Muto for the Property Located at 2745 90th Street
 - 2) Resolution 2016-10-Resolution by the Public Works and Capital Improvements Committee Authorizing the Hiring of Wellcraft Electrical Contracting Inc. for the Replacement and Installation of Exterior Lighting on the Municipal Building
 - 3) Resolution 2016-11-Resolution by the Public Works and Capital Improvement Committee Authorizing an Agreement with the Village of Mount Pleasant for Joint Engineering / Construction Management and Cost Sharing for the Braun Road Repaving Project
 - Economic Development and Redevelopment Committee
 - 1) Resolution 2016-12-Resolution by the Economic Development and Redevelopment Committee Granting Final Acceptance for the Installation of Public Improvements for Enterprise Way

- Storm and Wastewater
- Parks, Event Planning and Village Beautification
- Public Safety and Health
- Planning Commission
 - 1) Greenway Transport-9825 Durand Avenue-6B, Conditional Use Permit to Operate an Office for a Freight Company–Final Approval
 - 2) Eco Tranz-9825 Durand Avenue-6B, Conditional Use Permit to Operate an Office for a Freight Company–Final Approval
- Report from Engineer / Public Works Director
- Report from Police Chief
- Report from Administrator

FIFTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

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

SEVENTH: ORDINANCE: Ordinance 2016-01-Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 17.18(4)(b) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Sideyard Setbacks in Single-Family Residential Zoning District. First Reading.

EIGHTH: RESOLUTION: Resolution 2016-08-Resolution by the Finance and Budgetary Committee Authorizing Entering into a Contract with Lynch & Associates to Provide Engineering Services for the Village of Sturtevant

NINTH: RESOLUTION: Resolution 2016-09-Resolution by the Public Works and Capital Improvements Committee Authorizing the Issuance of an Offer to Purchase to Elizabeth Muto for the Property Located at 2745 90th Street

TENTH: RESOLUTION: Resolution 2016-10-Resolution by the Public Works and Capital Improvements Committee Authorizing the Hiring of Wellcraft Electrical Contracting Inc. for the Replacement and Installation of Exterior Lighting on the Municipal Building

ELEVENTH: RESOLUTION: Resolution 2016-11-Resolution by the Public Works and Capital Improvement Committee Authorizing an Agreement with the Village of Mount Pleasant for Joint Engineering / Construction Management and Cost Sharing for the Braun Road Repaving Project

TWELEVETH: RESOLUTION: Resolution 2016-12-Resolution by the Economic Development and Redevelopment Committee Granting Final Acceptance for the Installation of Public Improvements for Enterprise Way

THIRTEENTH: Old Business-None.

FOURTEENTH: New Business–Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items

FIFTEENTH: Adjourn