

MUNICIPAL OFFICE
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Ordinance #:

Start #: 2011

End #: 2011

Resolution #:

Start #: 2011-28

End #: 2011-30

Tuesday, April 19, 2011

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 2011-2013 Term
- SECOND:** Call to order – Pledge of Allegiance
- THIRD:** Call to Order the Joint Meeting of the Village of Sturtevant Board of Trustees and Community Development Authority
- Motion to go into Closed Session Pursuant to Wisconsin Statutes Sec. 19.85(1)(e)* for the Purpose of Reviewing Status of Negotiations for Easements Necessary for the TID#3 Southwest Area Sanitary Sewer Extension Project and the TID #3 Drainage Project, and Recommendations Related to Same
 - Reconvene in Open Session
 - The Community Development Authority and Village Board Reserve the Right to Discuss and Take Action as to the Items that Were Discussed in Closed Session
- * Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- 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.
- Public Works and Capital Improvements
 - 1) Resolution 2011-28-Resolution by the Public Works and Capital Improvements Committee Authorizing Awarding a Contract for the 2011 Paving Program-Chandler Avenue, 93rd Street, and 92nd Street
 - Storm and Wastewater
 - 1) Resolution 2011-29-Resolution by the Storm and Wastewater Committee Authorizing Awarding a Contract for the 2011 Sewer Rehabilitation Project
 - 2) Resolution 2011-30-Resolution by the Storm and Wastewater Committee Authorizing the Release of a Recorded Easement
 - Administration, Personnel, Policy, and Legal
 - 1) Motion to Grant an Operator's License to Marci Krieger (Fountain Banquet Hall)
 - Finance and Budgetary

- Community Events, Beautification, and Cultural
- Public Safety and Health
- Economic Development and Redevelopment Committee
- Planning Commission
 - 1) CCI Coakley Tech, 1651 Renaissance Blvd-Conditional Use Permit to Operate a Facility for the Storage of Documents – Final Approval
 - 2) WHAM, 9716 Hallock Avenue-Conditional Use Permit to Operate a Towing Operation– Final Approval
- 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: RESOLUTION: Resolution 2011-28- Resolution by the Public Works and Capital Improvements Committee Authorizing Awarding a Contract for the 2011 Paving Program-Chandler Avenue, 93rd Street, and 92nd Street

TENTH: RESOLUTION: Resolution 2011-29-Resolution by the Storm and Wastewater Committee Authorizing Awarding a Contract for the 2011 Sewer Rehabilitation Project

ELEVENTH: RESOLUTION: Resolution 2011-30-Resolution by the Storm and Wastewater Committee Authorizing the Release of a Recorded Easement

TWELEVETH: Old Business

THIRTEENTH: New Business

- 2011-2012 Committee Assignments
- Committee Appointment for the Community Development Authority
- Election of Trustee Member of the Planning Commission
- Election of the 2011 Board of Review

FOURTEENTH: Closed Session Pursuant to Wisconsin Statutes Sec. 19.85 (1) (e) and (g) to Discuss Possible Settlement of Litigation

FIFTEENTH: Reconvene in Open Session

SIXTEENTH: The Board Reserves the Right to Discuss the Items that Were Discussed in Closed Session in Open Session

SEVENTEENTH: Adjourn