

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

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



Ordinance #:
 Start #: 2012-
 End #: 2012-

Resolution #:
 Start #: 2012-63
 End #: 2012-64

Tuesday, October 16, 2012

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: 2013 Budget Presentation by Interim Administrator Cole
- FIFTH: Reports from Committees. First From Standing Committees.
- Economic Development and Redevelopment Committee
 - 1) Resolution 2012-63-Resolution by the Economic Development and Redevelopment Committee Granting Final Acceptance of Section Two Access Path of the TID #3 Southwest Area Detention Pond
 - Public Works and Capital Improvements
 - 1) Resolution 2012-64-Resolution by the Public Works and Capital Improvements Committee Authorizing an Extension of the Agreement with Veolia Environmental Services in Regard to Waste Collection for Ten Years from the Start of 2013 Through the End of 2022
 - Public Safety and Health
 - Finance and Budgetary
 - Community Events, Beautification, and Cultural
 - Administration, Personnel, Policy, and Legal
 - Storm and Wastewater
 - Planning Commission
 - 1) Sturtevant Sportsplex, 10116 Stellar Avenue- Amendment to Conditional Use Permit to Include Hosting Events such as Dances, Sporting Matches, and Concerts Inside the Facility-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 2012-63-Resolution by the Economic Development and Redevelopment Committee Granting Final Acceptance of Section Two Access Path of the TID #3 Southwest Area Detention Pond
- NINTH: RESOLUTION: Resolution 2012-64-Resolution by the Public Works and Capital Improvements Committee Authorizing an Extension of the Agreement with Veolia Environmental Services in Regard to Waste Collection for Ten Years from the Start of 2013 Through the End of 2022
- TENTH: Old Business-None.
- ELEVENTH: New Business—Expected Absences, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items
- TWELEVETH: Adjourn