

MUNICIPAL OFFICE
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Ordinance #:
 Start #: 2011-07

 End #: 2011-08

Resolution #:
 Start #: 2011-79

 End #: 2011-81



Tuesday, November 15, 2011
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.
- Storm and Wastewater
 - 1) Ordinance 2011-07-An Ordinance by the Storm and Wastewater Committee to Amend Subsection 13.12(2) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin Relating to Sewer Connection Fees. First Reading.
 - Administration, Personnel, Policy, and Legal
 - 1) Ordinance 2011-08-Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Section 9.185 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relation to Retention Pond Regulations. First Reading.
 - 2) Resolution 2011-79-Resolution by Administration, Personnel, Policy and Legal Committee Adopting Work Rules for Village of Sturtevant Department of Public Works Employees
 - 3) Motion to Grant an Operator’s License to Robert Mitchell (Grapes 2 Glass)
 - Finance and Budgetary
 - 1) Resolution 2011-80-Resolution by the Finance and Budgetary Committee Authorizing the Adoption of the 2012 Budget for the Village of Sturtevant, Authorizing Positions, Authorizing Fees and Setting the Tax Levy
 - 2) Resolution 2011-81-Resolution by the Finance and Budgetary Committee Authorizing the Renewal of a Contract with Community Investment Partners LLC for Investment Advisory Services for the Year 2012
 - Public Safety and Health
 - Community Events, Beautification, and Cultural
 - Economic Development and Redevelopment Committee
 - Public Works and Capital Improvements
 - Report from Engineer-Not present. Report on file.
 - Report from Police Chief
 - 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: Ordinance 2011-07-An Ordinance by the Storm and Wastewater Committee to Amend Subsection 13.12(2) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin Relating to Sewer Connection Fees. First Reading.
- EIGHTH: ORDINANCE: Ordinance 2011-08-Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Section 9.185 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relation to Retention Pond Regulations. First Reading.
- NINTH: RESOLUTION: Resolution 2011-79-Resolution by Administration, Personnel, Policy and Legal Committee Adopting Work Rules for Village of Sturtevant Department of Public Works Employees
- TENTH: RESOLUTION: Resolution 2011-80-Resolution by the Finance and Budgetary Committee Authorizing the Adoption of the 2012 Budget for the Village of Sturtevant, Authorizing Positions, Authorizing Fees and Setting the Tax Levy
- ELEVENTH: RESOLUTION: Resolution 2011-81-Resolution by the Finance and Budgetary Committee Authorizing the Renewal of a Contract with Community Investment Partners LLC for Investment Advisory Services for the Year 2012
- TWELEVETH: Old Business-None.
- THIRTEENTH: New Business—Expected Absences, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items
- FOURTEENTH: Adjourn