

MUNICIPAL OFFICE
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Ordinance #:

Start #: 2011-

End #: 2011-

Resolution #:

Start #: 2011-60

End #: 2011-66

Tuesday, September 20, 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.
- Community Events, Beautification, and Cultural
 - 1) Resolution 2011-60-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing a Donation to the Caledonia Historical Society
 - Economic Development and Redevelopment Committee
 - 1) Resolution 2011-61-Resolution by the Economic Development Committee Authorizing the Solicitation of Bids for Phase II of the Pedestrian Paths in TID # 3
 - Storm and Wastewater
 - 1) Resolution 2011-62-Resolution by the Storm and Wastewater Committee Authorizing the 2011 Curb & Gutter Maintenance Program
 - Administration, Personnel, Policy, and Legal
 - 1) Resolution 2011-63-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing Grievance Procedure Rules for the Village of Sturtevant
 - 2) Resolution 2011-64-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a Collective Bargaining Agreement with the Sturtevant Professional Police Association for 2011 and 2012, and a Grievance Settlement with the Sturtevant Professional Police Association
 - 3) Resolution 2011-65-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a Collective Bargaining Agreement with Teamsters Union Local 43 for 2011
 - Public Safety and Health
 - 1) Resolution 2011-66-Resolution Public Safety and Health Committee Authorizing a Contract with Century Security & Communications, INC. for Fire Alarm System Monitoring
 - 2) Motion to Allow Permitted Concealed Weapons Holders to Carry Weapons that are Concealed Within Areas of Village Buildings Permitted by Wisconsin Statute
 - Finance and Budgetary
 - Public Works and Capital Improvements

- Planning Commission
 - 1) Killarney Kourt-8800 Shannon Lane, Conditional Use Permit to Operate a Residential Care Apartment Complex (RCAC)– Final Approval
- 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: RESOLUTION: Resolution 2011-60-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing a Donation to the Caledonia Historical Society

EIGHTH: RESOLUTION: Resolution 2011-61-Resolution by the Economic Development Committee Authorizing the Solicitation of Bids for Phase II of the Pedestrian Paths in TID # 3

NINTH: RESOLUTION: Resolution 2011-62- Resolution by the Storm and Wastewater Committee Authorizing the 2011 Curb & Gutter Maintenance Program

TENTH: RESOLUTION: Resolution 2011-63- Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing Grievance Procedure Rules for the Village of Sturtevant

ELEVENTH: RESOLUTION: Resolution 2011-64-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a Collective Bargaining Agreement with the Sturtevant Professional Police Association for 2011 and 2012, and a Grievance Settlement with the Sturtevant Professional Police Association

TWELEVETH: RESOLUTION: Resolution 2011-65- Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a Collective Bargaining Agreement with Teamsters Union Local 43 for 2011

THIRTEENTH: RESOLUTION: Resolution 2011-66- Resolution Public Safety and Health Committee Authorizing a Contract with Century Security & Communications, INC. for Fire Alarm System Monitoring

FOURTEENTH: Old Business-None.

FIFTEENTH: New Business–Expected Absences, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items

- New Crossing Guard

SIXTEENTH: Adjourn