

**Cheryl Zamecnik**  
**Village Clerk**  
262/886-7225

**Amanda Gain**  
**Village Administrator/Treasurer**  
262/886-7203

POSTING LOG #: 2023-60

PAGE 1

2801 89<sup>th</sup> Street  
Sturtevant, WI 53177  
Ph: 262/886-7201  
Fax: 262/886-7205



**Ordinance #:**  
Start #2023-03

End #:2023-03

**Resolution #:**  
Start #2023-

End #2023-

**Tuesday, July 18, 2023**  
**NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING**  
**AGENDA**

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

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Acceptance, Corrections and Posting of Minutes from June 20, 2023 Meeting
4. Presentation of Petitions, Memorials, Remonstrance, Resignations and Other Communications
5. Reports from Committees. First from Standing Committees
  - Administration, Personnel, Policy, & Legal
    - a) Room Tax Discussion
  - Public Safety & Health and Property & Ground
    - a) Property and Grounds Updates
  - Parks, Event Planning & Village Beautification
    - a) Community Events
    - b) July 3<sup>rd</sup> Fireworks discussion for 2024-Improvements/Changes
  - Public Works & Capital Improvements and Storm & Wastewater
  - Finance and Budgetary
    - a) Checks/Bills to Approve and Pay
    - b) Declaration of Official Intent for Reimbursement
  - Community Development Authority – Next Meeting - Tentative – July 19, 2023 – 6:00 pm
  - Planning Commission - Next Meeting August 10, 2023 – 6:00 pm
  - Economic Development and Redevelopment Committee
    - a) Property Project Updates
6. Report from the Public Works Manager
7. Report from the Police Chief
8. Report from the Village Administrator

---

**“REQUESTS FROM PERSONS WITH DISABILITIES WHO NEED ASSISTANCE TO PARTICIPATE IN THIS MEETING OR HEARING SHOULD BE MADE WITH AS MUCH ADVANCE NOTICE AS POSSIBLE TO THE VILLAGE ADMINISTRATOR OR THE VILLAGE CLERKS OFFICE 262-886-7201”**

9. Suspension of the Rules, PUBLIC COMMENT PERIOD
10. MOTION: Pay all bills per Finance & Budgetary Committee
  - a) Pay all Bills as Presented
11. MOTION: For First Reading of Ordinance No. 2023-03  
An Ordinance to Repeal Section 3.11, "Collection of Tax on Overnight Lodging," and to Amend Section 3.12, "Guest Registration Requirements," of Chapter 3, "Finance and Taxation," of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin.
12. MOTION: To Waive Second Reading of Ordinance No. 2023-03  
An Ordinance to Repeal Section 3.11, "Collection of Tax on Overnight Lodging," and to Amend Section 3.12, "Guest Registration Requirements," of Chapter 3, "Finance and Taxation," of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin.
13. MOTION: To Adopt Ordinance No. 2023-03  
An Ordinance to Repeal Section 3.11, "Collection of Tax on Overnight Lodging," and to Amend Section 3.12, "Guest Registration Requirements," of Chapter 3, "Finance and Taxation," of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin.
14. Old Business
15. New Business
16. Adjourn