

Cheryl Zamecnik
Village Clerk
262/886-7225

Amanda Gain
Village Administrator/Treasurer
262/886-7203

POSTING LOG #: 2023-63

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Ordinance #:
Start #2023-

End #:2023-

Resolution #:
Start #2023-33

End #2023-33

Tuesday, August 1, 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 July 18, 2023 Meeting
4. Presentation of Petitions, Memorials, Remonstrance, Resignations and Other Communications
5. Reports from Committees. First from Standing Committees
 - Administration, Personnel, Policy, & Legal
 - Public Safety & Health and Property & Ground
 - a) Property and Grounds Updates
 - Parks, Event Planning & Village Beautification
 - a) Community Events
 - b) Discussion on Sturtevant 100-year Anniversary Celebration
 - Public Works & Capital Improvements and Storm & Wastewater
 - a) MS4 Outfall Monitoring Reporting
 - b) Sump Pump hook-up issues from Public Comment/Board Meeting
 - Finance and Budgetary
 - a) Checks/Bills to Approve and Pay
 - Community Development Authority – Next Meeting - TBD
 - 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: To Read and Adopt Resolution 2023-33
A Resolution by the Public Works & Capital Improvements & Stormwater & Wastewater Committee of the Village of Sturtevant Authorizing a Professional Engineering Services Agreement with Nielsen Madsen & Barber (NM&B) for MS4 Outfall Monitoring.
12. Old Business
13. New Business

CLASS “B” FERMENTED MALT BEVERAGE LICENSE

Corporation: Synergy Hospitality LLC
Trade Name: Home 2 Suites by Hilton 1301 West Road, Sturtevant, Wisconsin 53177
Agent: Harshil H. Shah 120 Waterbury Circle, Schaumburg, IL60193

14. Adjourn