

Cheryl Zamecnik
Village Clerk
262/886-7225

Amanda Gain
Village Administrator/Treasurer
262/886-7203

POSTING LOG #: 2023-67

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



Ordinance #:

Start #2023-

End #:2023-

Resolution #:

Start #2023-34

End #2023-37

Tuesday, August 15, 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 August 1, 2023 Meeting
4. Presentation of Petitions, Memorials, Remonstrance, Resignations and Other Communications
 - a) Stormwater Pond Playbook Presentation
5. Reports from Committees. First from Standing Committees
 - Administration, Personnel, Policy, & Legal
 - b) Zoning Administrator Services
 - Public Safety & Health and Property & Ground
 - c) 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) 84th Street/AMT Bid Contract Awarding
 - b) Cummins Emergency Generator Planned Maintenance Proposal
 - Finance and Budgetary
 - a) Checks/Bills to Approve and Pay
 - b) Park Impact Fees
 - Community Development Authority – Next Meeting – August 31, 2023 – 5:00 pm
 - Planning Commission - Next Meeting September 14, 2023 – 6:00 pm
 - a) Partners Fulfillment – 11201 Enterprise Way – Conditional Use Permit
 - b) Celeste Builders & Roofing Inc. – 3923 90th Street & 8910 Majestic Hills Drive – CSM Approval
 - c) CubeSmart Self Storage – 1630 Wisconsin Street – Change of Ownership

- 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
- 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 2023-34
A Resolution by the Administration, Personnel, Policy and Legal Committee of the Village of Sturtevant Authorizing a Time and Expense Professional Services Agreement with Community Planning & Consulting for Zoning Administration.
- 12. MOTION: To Read and Adopt Resolution 2023-35
A Resolution by the Public Works & Capital Improvements & Stormwater & Wastewater Committee of the Village of Sturtevant Authorizing the Awarding of a Contract for the 84th Street Improvements/AMT Project.
- 13. MOTION: To Read and Adopt Resolution 2023-36
A Resolution by the Public Works & Capital Improvements & Stormwater & Wastewater Committee of the Village of Sturtevant Authorizing entering into a Contract with Cummins Sales and Service for Maintenance of the Generator at Village Hall, Department of Public Works and 9600 Hallock Ave.
- 14. MOTION: To Read and Adopt Resolution 2023-37
A Preliminary Resolution Declaring Intent to Exercise Special Assessments Powers Under Section 66.0703, Wisconsin Statutes, for Improvements in the Village of Sturtevant Related to Proposed 2023 Sidewalk Replacement Program.
- 15. Old Business
- 16. New Business –
 - a) September 5, 2023 Board Meeting moved to September 6, 2023
 - b) Preliminary Resolution Declaring Intent to Exercise Special Assessments related to proposed 2023 Sidewalk Replacement Program.
- 17. Adjourn