

Cheryl Zamecnik
Village Clerk
262/886-7225

Amanda Gain
Village Administrator/Treasurer
262/886-7203

POSTING LOG #: 2023-69

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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 #2023-38

End #2023-41

Wednesday, September 6, 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 15, 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) Code Language Updates
 - Public Safety & Health and Property & Ground
 - b) Property and Grounds Updates
 - Parks, Event Planning & Village Beautification
 - a) Community Events
 - b) Discussion on Sturtevant 100-year Anniversary Celebration
 - c) Closing of 94th Street and 95th Street for Family Day/Car Show Event – August 26, 2023
 - d) Calvary Church – Run/Walk Permit – October 7th, 2023
 - Public Works & Capital Improvements and Storm & Wastewater
 - a) 2023 Sidewalk Replacement Program Award Recommendation
 - b) Hallock Acquisitions
 - c) North Park Improvements Draft Discussion
 - Finance and Budgetary
 - a) Checks/Bills to Approve and Pay
 - b) Park Impact Fees
 - c) General Obligation Pre-Sale Report – Ehlers Presentation
 - Community Development Authority – Next Meeting – September 11, 2023 – 6:00 pm
 - Planning Commission - Next Meeting September 14, 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
- 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 2023-38
A Resolution by the Parks, Event Planning & Village Beautification Committee of the Village of Sturtevant Authorizing Street Closures on August 26, 2023 for Family Day/Car Show Event.
- 12. MOTION: To Read and Adopt Resolution 2023-39
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 2023-40
A Resolution of the Village Board of the Village of Sturtevant approving the purchase of Property Interests abutting the Terminus of Hallock Avenue and Authorizing the Execution of all steps necessary to Effectuate the Transaction.
- 14. MOTION: To Read and Adopt Resolution 2023-41
An Initial Resolution Authorizing the Sale and Issuance of General Obligation Promissory Notes; and Certain Related Details.
- 15. Old Business
- 16. New Business
- 17. Adjourn