

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

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

POSTING LOG #: 2023-74

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

**Ordinance #:**  
Start #2023-04

End #:2023-04

**Resolution #:**  
Start #2023-42

End #2023-44



**Tuesday, September 19, 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. Open the Public Hearing on the 2023 Sidewalk Replacement Program
4. Acceptance, Corrections and Posting of Minutes from September 6, 2023 Meeting
5. Presentation of Petitions, Memorials, Remonstrance, Resignations and Other Communications
  - a) Swearing-in of SPD K9 Kilo immediately after the adjournment of the Village Board meeting  
This will take place outside by the squad.
6. Reports from Committees. First from Standing Committees
  - Administration, Personnel, Policy, & Legal
    - a) Discussion of adding Additional Police Officer
  - 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
  - Public Works & Capital Improvements and Storm & Wastewater
    - a) Contractor Prequalification Ordinance discussion
  - Finance and Budgetary
    - a) Checks/Bills to Approve and Pay
    - b) Park Impact Fees
    - c) PD Squad Mobile Connectivity
  - Community Development Authority – Next Meeting – September 25, 2023 – 5:30 pm

- Planning Commission - Next Meeting October 12, 2023 – 6:00 pm
  - a) Racine Unified School District – Schulte School 8515 Westminster Dr – New Construction Preliminary/Final Approval
- Economic Development and Redevelopment Committee
  - a) Property Project Updates
- 7. Report from the Public Works Manager
- 8. Report from the Police Chief
- 9. Report from the Village Administrator
- 10. Close the Public Hearing on 2023 Sidewalk Replacement Program
- 11. Suspension of the Rules, PUBLIC COMMENT PERIOD
- 12. MOTION: Pay all bills per Finance & Budgetary Committee
  - a) Pay all Bills as Presented
- 13. MOTION: To Read and Adopt Resolution 2023-42  
A Resolution by the Administration, Personnel, Policy & Legal Committee of the Village of Sturtevant Authorizing the Addition of another Full-Time Police Officer Position with-in the Sturtevant Police Department.
- 14. MOTION: To Read and Adopt Resolution 2023-43  
A Resolution by the Finance and Budgetary Committee of the Village of Sturtevant Authorizing the Expenditure of Park Impact Fees not to Exceed \$300,000 to Purchase Total Light Control – Light Structure System for Installation at Fireman’s Park – Beck Field.
- 15. MOTION: To Read and Adopt Resolution 2023-44  
A Resolution by the Finance and Budgetary Committee of the Village of Sturtevant Authorizing the Purchase of (7) 3-yr NetCloud Mobile Essentials Plan and IBR900 Router with WIFI to be installed in the (7) PD vehicles.
- 16. MOTION: For First Reading of Ordinance No. 2023-04  
An Ordinance to create Section 8.25 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin Relating to Responsible Bidders and Prequalification Requirements.
- 17. MOTION: To Waive Second Reading of Ordinance No. 2023-04  
An Ordinance to create Section 8.25 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin Relating to Responsible Bidders and Prequalification Requirements.
- 18. MOTION: To Adopt Ordinance No. 2023-04  
An Ordinance to create Section 8.25 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin Relating to Responsible Bidders and Prequalification Requirements.
- 19. Old Business
- 20. New Business
  - a) Paving Change Order
- 21. Adjourn