

Cheryl Zamecnik
Village Clerk
262/886-7225

Amanda Gain
Village Administrator/Treasurer
262/886-7203

POSTING LOG #: 2023-80

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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 #2023-45

End #2023-47

Tuesday, October 3, 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 September 19, 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) Off-Duty Police Policy
 - Public Safety & Health and Property & Ground
 - a) Property and Grounds Updates
 - b) Closing Charles Street on 10/28/2023
 - Parks, Event Planning & Village Beautification
 - a) Community Events
 - b) Discussion on Sturtevant 100-year Anniversary Celebration
 - Public Works & Capital Improvements and Storm & Wastewater
 - a) BRP Developer Agreement
 - b) Paving Updates
 - Finance and Budgetary
 - a) Checks/Bills to Approve and Pay
 - b) Bond Issuance Update/Draft Resolution
 - Community Development Authority – Next Meeting – October 12, 2023 – 5:00 pm
 - Planning Commission - Next Meeting October 12, 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 Accept the Procedures as Listed in Policy 1020 Regarding Outside Employment and Extra Duty Employment of Sturtevant Police Department Employees, Subject to Approval by the Chief of Police, Village Administrator, Village Legal and the Wisconsin Professional Police Association (Union).
12. MOTION: To Read and Adopt Resolution 2023-45
A Resolution by the Public Safety & Health/Property & Grounds Committee of the Village of Sturtevant Authorizing a Street Closure on October 28, 2023 for the Village of Sturtevant 100 yr. Anniversary Celebration.
13. MOTION: To Read and Adopt Resolution 2023-46
A Resolution Authorizing and Providing for the Sale and Issuance of \$3,500,000 General Obligation Promissory Notes, Series 2023A, and All Related Details.
14. Possible motion to go into closed session, pursuant to secs. 19.85(1)(e) and 19.85(1)(g), for competitive/bargaining reasons and to confer with legal counsel regarding litigation the Village is or is likely to become involved in, respectively, pertaining to the 84th Street improvements and AMT Project contract bid.
15. Reconvene into open session, take action (if any) on matter discussed in closed session, and continue with remainder of agenda.
16. Discussion and possible action on Resolution 2023-47 Acknowledging Abandonment of Cornerstone Pavers LLC Contract Bid and Forfeiture of Bid Bond.”
17. MOTION: To Read and Adopt Resolution 2023-47
A Resolution by the Village Board of the Village of Sturtevant Acknowledging Abandonment of Cornerstone Pavers LLC 84th Street Improvements, including Addendum 1, Contract Bid and Ordering Forfeiture of Bid Bond.
18. Old Business
19. New Business
20. Adjourn