Cheryl Zamecnik Village Clerk

262/886-7225

Amanda Gain Village Administrator/Treasurer 262/886-7203

Ordinance #:
Start #2023-

End #:2023-



PAGE 1 2801 89<sup>th</sup> Street

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

Resolution #: Start #2023-48

End #2023-48

## Tuesday, October 17, 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 October 3, 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/Budget
  - c) Casper Pyrotechnics Contract for 100-Year Celebration
- Public Works & Capital Improvements and Storm & Wastewater
  - a) 8477 Westminster Dr/Kirkorian entrance
  - b) Pike River Lift Station Determination
- Finance and Budgetary
  - a) Checks/Bills to Approve and Pay
  - b) Budget Timeline
  - c) 2022 Financial Audit
  - d) Fire Inspection Fees and Fire Department Budget
- Community Development Authority Next Meeting November 30, 2023 5:00 pm

- Planning Commission Next Meeting November 9, 2023 6:00 pm
  - a) Don's Towing 9825 Durand Avenue, Suite 6 D & E Conditional Use Permit
  - b) HD Improvements LLC 9825 Durand Avenue, Suite? Conditional Use Permit

Review & Consideration of Projects/Permits from Zoning Administrator

- a) Martinez 2425 90th Street Shed Application Conditional Use Permit
- b) CubeSmart 1630 Wisconsin Street Sign Permit
- c) L & S Electric 10200 Durand Avenue Building Addition
- 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 2023-48

A Resolution by the Village Board of the Village of Sturtevant Authorizing the Execution of a Contract with Casper Pyrotechnics for the Presentation of the 100 Year Anniversary Celebration Fireworks Display on October 28, 2023.

- 12. Old Business
- 13. New Business
- 14. Adjourn