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POSTING LOG #: 2023-89

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Ordinance #:

Start #2023-

End #:2023-

Resolution #:

Start #2023-50

End #2023-50

Tuesday, November 7, 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 17, 2023 Meeting
4. Presentation of Petitions, Memorials, Remonstrance, Resignations and Other Communications
 - a) Theresa Villar – Update on Racine Unified School Board
5. Reports from Committees. First from Standing Committees
 - Administration, Personnel, Policy, & Legal
 - Public Safety & Health and Property & Ground
 - a) Property and Grounds Updates
 - b) Flashing Stop Sign at Hwy 11 & Wisconsin Street
 - c) CLL Services LLC – 2420 90th Street
 - Parks, Event Planning & Village Beautification
 - a) Community Events
 - b) Discussion on Sturtevant 100-year Anniversary Celebration/Budget
 - Public Works & Capital Improvements and Storm & Wastewater
 - Finance and Budgetary
 - a) Checks/Bills to Approve and Pay
 - b) Fire Inspection Fees and Fire Department Budget
 - c) Lift Station Borrowing
 - Community Development Authority – Next Meeting – November 30, 2023 – 5:00 pm
 - Planning Commission - Next Meeting November 9, 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 2023-50
An Initial Resolution Authorizing the Sale and Issuance of General Obligation Sewerage Bonds; and Certain Related Details.
12. Old Business
13. New Business
 - a) 2024 Budget Presentation
14. Convene into Closed Session
PLEASE TAKE NOTICE THAT, Upon Passage of the Proper Motion, The Village Board Will Convene into Closed Session, Pursuant to §19.85 (1)(e)(g)
 - a) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
15. Reconvene into Open Session to Take Possible Action on the Items Discussed During CLOSED SESSION
16. Adjourn