

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

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

POSTING LOG #: 2023-100

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**Ordinance #:**

Start #2023-

End #:2023-



**Resolution #:**

Start #2023-53

End #2023-55

**Tuesday, December 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. Acceptance, Corrections and Posting of Minutes from December 5, 2023 Meeting
4. Presentation of Petitions, Memorials, Remonstrance, Resignations and Other Communications
  - a) Theresa Villar – Update on Racine Unified School Board
  - b) K9 Rhea Retiring at the end of 2023
5. Reports from Committees. First from Standing Committees
  - Administration, Personnel, Policy, & Legal
    - a) 2024-2025 Election Inspectors -Approval
    - b) Commercial Insurance Renewal
  - Public Safety & Health and Property & Ground
    - a) Property and Grounds Updates
    - b) PD Mental Health Commitment Transports
  - Parks, Event Planning & Village Beautification
    - a) Community Events
  - Public Works & Capital Improvements and Storm & Wastewater
    - a) North Park Bid Results
    - b) 2024 Paving Program Proposal
  - Finance and Budgetary
    - a) Checks/Bills to Approve and Pay
  - Community Development Authority – Next Meeting – January 18, 2024 – 5:00 pm
  - Planning Commission - Next Meeting January 11, 2024 – 6:00 pm
  - Economic Development and Redevelopment Committee
    - a) Property Project Updates

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**“REQUESTS FROM PERSONS WITH DISABILITIES WHO NEED ASSISTANCE TO PARTICIPATE IN THIS MEETING OR HEARING SHOULD BE MADE WITH AS MUCH ADVANCE NOTICE AS POSSIBLE TO THE VILLAGE ADMINISTRATOR OR THE VILLAGE CLERKS OFFICE 262-886-7201”**

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 2023-53  
A Resolution by the Village Board of the Village of Sturtevant Appointing Election Officials for Years 2024-2025.
12. MOTION: To Read and Adopt Resolution 2023-54  
A Resolution by the Administration, Personnel, Policy & Legal Committee of the Village of Sturtevant Authorizing a Contract with the League of Wisconsin Municipalities Mutual Insurance and the Municipal Property Insurance Company for the Year 2024.
13. MOTION: To Read and Adopt Resolution 2023-55  
A Resolution by the Public Works/Capital Improvements & Stormwater/Wastewater Committee of the Village of Sturtevant Authorizing a Time and Expense Professional Services Agreement with RA Smith for the 2024 Paving Program Preliminary Analysis.
14. Old Business
15. New Business
  - a) Cancellation of December 26, 2023 and January 2, 2024 Committee and Board Meetings respectively.
16. 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)(f)(g)  
  
“(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.” AND 19.85(1)(g), “(g) 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.”
17. Reconvene into Open Session to Take Possible Action on the Items Discussed During CLOSED SESSION
18. Adjourn