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POSTING LOG #: 2023-05

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Ordinance #:
Start #2023-

End #:2023-

Resolution #:
Start #2024-01

End #2024-02

Tuesday, January 16, 2024
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 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) January 16th, 2024-Office Closing at 3:30 for K9 Rhea Last Call
 - b) Racine County Fair Sponsorship
 - c) Retiree HRA Reimbursements for 2024
 - Public Safety & Health and Property & Ground
 - a) Property and Grounds Updates
 - Parks, Event Planning & Village Beautification
 - a) Community Events
 - Public Works & Capital Improvements and Storm & Wastewater
 - a) North Park Bid Results
 - b) Fireman’s Park Lightning -Musco Quote
 - 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 18, 2024 – 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 2024-01
A Resolution by the Administration, Personnel, Policy & Legal Committee of the Village of Sturtevant Authorizing Entering into a Contract with Diversified Benefits Services, Inc. to Provide a Health Reimbursement Account Arrangement for Two Retired Village Employees for the Months of January through December 2024.
12. MOTION: To Read and Adopt Resolution 2024-02
A Resolution by the Administration, Personnel, Policy & Legal Committee of the Village of Sturtevant Authorizing a Donation to the Racine County Agricultural Society, Inc.
13. Old Business
14. New Business
15. Adjourn