

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

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

POSTING LOG #: 2024-12

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**Ordinance #:**  
Start #2024-

End #:2024-

**Resolution #:**  
Start #2024-03

End #2024-07

**Tuesday, February 20, 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 January 16, 2024 Meeting
4. Presentation of Petitions, Memorials, Remonstrance, Resignations and Other Communications
  - a) Resignation of Officer Aaron Kopp
  - b) RCEDC Presentation – Jordan Brown
5. Reports from Committees. First from Standing Committees
  - Administration, Personnel, Policy, & Legal
    - a) Key Benefits Amended Fee Structure for Actuarial Studies
    - b) OPEB Trust Acknowledgement and Appointment of Successor Trustee
    - c) Claim for Excessive Assessment – 10200 Durand Avenue, Sturtevant, WI
  - Public Safety & Health and Property & Ground
    - a) Property and Grounds Updates
  - Parks, Event Planning & Village Beautification
    - a) Community Events
    - b) Pancake Day/Easter Egg Hunt
    - c) Community Brick Pricing
  - Public Works & Capital Improvements and Storm & Wastewater
    - a) Chapter 15 – Construction Site Erosion and Sediment Control, Post-Construction Storm Water Management Ordinance
    - b) Inflation Reduction Act (IRA) Urban Forestry Grant
  - Finance and Budgetary
    - a) Checks/Bills to Approve and Pay
  - Community Development Authority – Next Meeting – TBD
  - Planning Commission - Next Meeting February 29, 2024 – 6:00 pm

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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”**

- 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 2024-03  
A Resolution by the Administration, Personnel, Policy & Legal Committee of the Village of Sturtevant Authorizing an Amendment to the Fee Structure for the Contract with Key Benefits Concepts to conduct a Post Employment Benefit Actuarial Liability Study for the Village of Sturtevant.
- 12. MOTION: To Read and Adopt Resolution 2024-04  
A Resolution by the Administration, Personnel, Policy & Legal Committee of the Village of Sturtevant Authorizing the Appointment of Successor Trustee and Custodian Wisconsin OPEB Trust.
- 13. MOTION: To Read and Adopt Resolution 2024-05  
A Resolution by the Administration, Personnel, Policy & Legal Committee of the Village of Sturtevant Authorizing Consent to Assignment of Investment Advisory Agreement Wisconsin OPEB Trust.
- 14. MOTION: To Read and Adopt Resolution 2024-06  
A Resolution of the Village Board of the Village of Sturtevant Disallowing a claim for Excessive Assessment Filed on Behalf of Sturtevant Properties, LLC.
- 15. MOTION: To Read and Adopt Resolution 2024-07  
A Resolution by the Public Works & Capital Improvements & Storm and Wastewater Committee of the Village of Sturtevant Authorizing a Resolution for Inflation Reduction Act (IRA) Urban Forestry Grant for the Village of Sturtevant.
- 16. Old Business
- 17. New Business
- 18. Adjourn