

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

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

POSTING LOG #: 2024-22

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**Ordinance #:**  
Start #2024-

End #:2024-

**Resolution #:**  
Start #2024-12

End #2024-15

**Tuesday, March 19, 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 March 5, 2024 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
    - b) Concordia Crosswalk safety
  - Parks, Event Planning & Village Beautification
    - a) Community Events
    - b) Pancake Day/Easter Egg Hunt
    - c) Memorial Day Parade
  - Public Works & Capital Improvements and Storm & Wastewater
    - a) North Park Bids
    - b) Peterbilt 548 snowplow purchase
  - Finance and Budgetary
    - a) Checks/Bills to Approve and Pay
    - b) CCB Back-up as a service
  - Community Development Authority – Next Meeting – TBD
  - Planning Commission - Next Meeting April 11, 2024 – 6:00 pm
    - a) Milaeger's/Beacon Investments LLC – 8717 Durand Ave., Sturtevant, WI  
Parking Lot Expansion – Preliminary Approval
  - 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 2024-12  
A Resolution by the Public Works & Capital Improvements & Stormwater & Wastewater Committee of the Village of Sturtevant Authorizing the awarding of a contract for North Park Improvements Project.
12. MOTION: To Read and Adopt Resolution 2024-13  
A Resolution by the Public Works & Capital Improvements & Stormwater & Wastewater Committee of the Village of Sturtevant Approving and ratifying a reduction of work for the North Park Improvements Project.
13. MOTION: To Read and Adopt Resolution 2024-14  
A Resolution by the Public Works & Capital Improvements & Stormwater & Wastewater Committee of the Village of Sturtevant Authorizing the purchase of (2) New 2025 Peterbilt 548 Snowplows for DPW from Peterbilt of Wisconsin, Inc. from the 2024 Budget.
14. MOTION: To Read and Adopt Resolution 2024-15  
A Resolution by the Village Board of the Village of Sturtevant Authorizing a 2-year contract for CCB Backup as a Service (BaaS) Monthly Services with CCB Technologies.
15. Old Business
16. New Business
  - a) April 2, 2024 Board Meeting Moved due to Spring Election and Presidential Preference Vote
17. Adjourn