Cheryl Zamecnik Village Clerk 262/886-7225

Amanda Gain Village Administrator/Treasurer 262/886-7203

> Ordinance #: Start #2024-02

End #:2024-02



2801 89th Street Sturtevant, WI 53177 Ph: 262/886-7201 Fax: 262/886-7205

Resolution #: Start #2024-19

End #2024-19

Wednesday, April 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 April 3, 2024 Meeting
- 4. Swearing in of the Village Trustees Elected to the 2024-2026 Term.
 - Carrie Harbach-Amos
 - Chance Celeste
 - Erick Saley
- 5. Presentation of Petitions, Memorials, Remonstrance, Resignations and Other Communications
- 6. 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/Proposal
- Parks, Event Planning & Village Beautification
 - a) Community Events
 - b) Memorial Day Parade/Route and Closures
- Public Works & Capital Improvements and Storm & Wastewater
 - a) 2023 Paving Program Settlement
- Finance and Budgetary

 Checks/Bills to Approve and Pay
- Community Development Authority Next Meeting TBD
- Planning Commission Next Meeting May 9, 2024 6:00 pm
- Economic Development and Redevelopment Committee a) Property Project Updates

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- 7. Report from the Public Works Manager
- 8. Report from the Police Chief
- 9. Report from the Village Administrator
- 10. Suspension of the Rules, PUBLIC COMMENT PERIOD
- 11. MOTION: Pay all bills per Finance & Budgetary Committeea) Pay all Bills as Presented
- MOTION: To Read and Adopt Resolution 2024-19
 A Resolution by the Parks, Event Planning & Beautification Committee of the Village of Sturtevant Authorizing the use of Village Streets for the Memorial Day Parade on May 25, 2024 as a Village Sponsored Event.
- 13. MOTION: For First Reading of Ordinance No. 2024-02 An Ordinance Repealing Chapter 17, Zoning of the Municipal Code and Adopting and Recreating a New Chapter 17 Zoning of the Municipal Code for the Village of Sturtevant, Racine County, Wisconsin.
- 14. MOTION: To Waive Second Reading of Ordinance No. 2024-02 An Ordinance Repealing Chapter 17, Zoning of the Municipal Code and Adopting and Recreating a New Chapter 17 Zoning of the Municipal Code for the Village of Sturtevant, Racine County, Wisconsin.
- 15. MOTION: To Adopt Ordinance No. 2024-02 An Ordinance Repealing Chapter 17, Zoning of the Municipal Code and Adopting and Recreating a New Chapter 17 Zoning of the Municipal Code for the Village of Sturtevant, Racine County, Wisconsin.
- 16. Old Business
- 17. New Business
- 18. Adjourn