Cheryl Zamecnik Village Clerk 262/886-7225

Amanda Gain Village Administrator/Treasurer 262/886-7203

> Ordinance #: Start #2024-

End #:2024-



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

**Resolution #:** Start #2024-20

End #2024-21

Tuesday, May 7, 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 16, 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/Proposal
  - c) Mobile Reduction Specialists
  - d) Fireworks Stand Discussion
- Parks, Event Planning & Village Beautification
  - a) Community Events
  - b) Memorial Day Parade
  - c) 2024 Park and Recreational Program
- Public Works & Capital Improvements and Storm & Wastewater
  - a) North Park Playground Equipment
  - b) Subdivision Ordinance Update Quote
- Finance and Budgetary
  - a) Checks/Bills to Approve and Pay
  - b) Quarterly Financial Reports to Department Heads
- Community Development Authority Next Meeting May 8, 2024 5:00 pm
- Planning Commission Next Meeting May 9, 2024 6:00 pm
- Economic Development and Redevelopment Committee a) Property Project Updates

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- 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 Committeea) Pay all Bills as Presented
- 11. MOTION: To Read and Adopt Resolution 2024-20

A Resolution by the Public Works and Capital Improvements and Storm and Wastewater Committee of the Village of Sturtevant Authorizing removal of Playground Equipment from North Park by Siena Catholic Schools of Racine, Inc.

- 12. To Read and Adopt Resolution 2024-21 A Resolution by the Public Works and Capital Improvements and Storm and Wastewater Committee of the Village of Sturtevant Authorizing a Time and Expense Professional Services Agreement with Community
- 13. Old Business
- 14. New Business
  - a) Committee/Commission Appointments
  - b) January and February Financial Statements

Planning and Consulting for Updating the Subdivision Ordinance.

15. Adjourn