

Cheryl Zamecnik
Village Clerk
262/886-7225

Amanda Gain
Village Administrator/Treasurer
262/886-7203

POSTING LOG #: 2024-27

PAGE 1

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

Ordinance #:

Start #2024-

End #:2024-

Resolution #:

Start #2024-16

End #2024-18



Wednesday, April 3, 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 19, 2024 Meeting
4. Presentation of Petitions, Memorials, Remonstrance, Resignations and Other Communications
5. Reports from Committees. First from Standing Committees
 - Administration, Personnel, Policy, & Legal
 - a) Insurance Renewal
 - 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) Pancake Day/Easter Egg Hunt
 - c) Memorial Day Parade
 - Public Works & Capital Improvements and Storm & Wastewater
 - a) MS4 submission
 - b) Sewer Truck Purchase
 - Finance and Budgetary
 - a) Checks/Bills to Approve and Pay
 - 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 – Final Approval
 - Economic Development and Redevelopment Committee
 - a) Property Project Updates

“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 2024-16
A Resolution by the Administration, Personnel, Policy and Legal Committee of the Village of Sturtevant Authorizing a contract with United Healthcare for Medical Coverage and Delta Dental for Dental and Vision Coverage.
12. MOTION: To Read and Adopt Resolution 2024-17
A Resolution by the Public Works & Capital Improvements & Stormwater & Wastewater Committee of the Village of Sturtevant Acknowledging the review of the 2023 MS4 Annual Report.
13. MOTION: To Read and Adopt Resolution 2024-18
A Resolution by the Public Works & Capital Improvements & Stormwater & Wastewater Committee of the Village of Sturtevant Authorizing the purchase of (1) Used 2016 Camel 1200 Combination Sewer Cleaner, Jet Vac;
14. Old Business
15. New Business
16. Adjourn