

MUNICIPAL OFFICE  
Sean Marschke, Interim Administrator / Clerk  
262/886-7201



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**Ordinance #:**

Start #: 2019-

End #: 2019-

**Resolution #:**

Start #: 2019-87

End #: 2019-90

**Tuesday, December 2, 2019**  
**NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING**  
**AGENDA**

**Opening of Regular Meeting @ 6:00 P.M.**

- FIRST: Call to Order – Pledge of Allegiance
- SECOND: Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings
- THIRD: Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications
- FOURTH: Reports from Committees. First from Standing Committees.
- Public Safety & Health and Property & Grounds
    - 1) Resolution 2019-90 A Resolution by the Village Board of the Village of Sturtevant authorizing a contract with the Watershed Initiative Network (WIN) Root-Pike for professional services meeting the Department of Natural Resources Storm Water Permit requirements.
  - Community Development Authority
  - Planning Commission
  - Finance and Budgetary
  - Public Works & Capital Improvements and Storm & Wastewater
  - Economic Development and Redevelopment Committee
  - Parks, Event Planning and Village Beautification

- Administration, Personnel, Policy, and Legal
  - 1) Resolution 2019-87 A resolution by the Village Board of the Village of Sturtevant authorizing entering into a one-year agreement with the Wisconsin Humane Society in regard to animal control services for 2020.
  - 2) Resolution 2019-88 A Resolution by the Village Board of the Village of Sturtevant authorizing a contract with the League of Municipalities Mutual Insurance and the Municipal Property Insurance Company for the year 2020.
  - 3) Resolution 2019-89 by the Village Board of the Village of Sturtevant authorizing a retiree health insurance contract with Gary Kovacs.
- Report from Engineer / Public Works Director
- Report from Police Chief and Interim Administrator

FIFTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

SIXTH: MOTION: Pay all bills per Finance & Budgetary Committee

SEVENTH: Resolution 2019-87 A resolution by the Village Board of the Village of Sturtevant authorizing entering into a one-year agreement with the Wisconsin Humane Society in regard to animal control services for 2020.

EIGHTH: Resolution 2019-88 A Resolution by the Village Board of the Village of Sturtevant authorizing a contract with the League of Municipalities Mutual Insurance and the Municipal Property Insurance Company for the year 2020.

NINETH: Resolution 2019-89 by the Village Board of the Village of Sturtevant authorizing a retiree health insurance contract with Gary Kovacs.

TENTH: Resolution 2019-90 A Resolution by the Village Board of the Village of Sturtevant authorizing a contract with the Watershed Initiative Network (WIN) Root-Pike for professional services meeting the Department of Natural Resources Storm Water Permit requirements.

ELEVENTH: Old Business

TWELVETH: New Business

THIRTEENTH: Adjourn