

MUNICIPAL OFFICE
Mary A. Cole, Administrator/ Clerk / Treasurer
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Ordinance #:

Start #: 2018-03

End #: 2018-04

Resolution #:

Start #: 2018-17

End #: 2018-21

Tuesday, March 6, 2018

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.
- Administration, Personnel, Policy, and Legal
 - 1) Ordinance 2018-03-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 17.20 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Commercial District Zoning. First Reading.
 - 2) Ordinance 2018-04-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 17.22 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Industrial / Business District Zoning. First Reading.
 - 3) Resolution 2018-17-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Contract with the Wisconsin League of Municipalities Property Insurance for 2018
 - 4) Motion to Grant a Class “B” Fermented Malt Beverage License to:
Corporation: Br8out Escape Rooms, LLC, Trade Name: Br8out Escape Rooms, 8700 Durand Avenue, Suite 100, Sturtevant, Wisconsin 53177, Agent: Rhonda Vance, 9223 Hollyhock Lane, Mt. Pleasant, Wisconsin 53406
 - Finance and Budgetary
 - 1) Resolution 2018-18-An Initial Resolution Authorizing the Sale and Issuance of General Obligation Promissory Notes; and Certain Related Details
 - Public Safety & Health and Property & Grounds
 - 1) Resolution 2018-19-Resolution by the Public Safety & Health and Property & Grounds Committee Adopting a Bond Schedule and Authorizing Fines and Forfeitures
 - 2) Resolution 2018-20-Resolution by the Public Safety & Health and Property & Grounds Committee Authorizing Entering into a Contract with LexisNexis Claims Solutions, Inc. for the Distribution of Accident Crash Reports for the Sturtevant Police Department
 - Public Works & Capital Improvements and Storm & Wastewater
 - 1) Resolution 2018-21-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing the Purchase of a Brush Chipper from Vermeer-Wisconsin, Inc.
 - Parks, Event Planning and Village Beautification

- Economic Development and Redevelopment Committee
- Report from Engineer / Public Works Director
- Report from Police Chief
- Report from Administrator

FIFTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

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

SEVENTH: ORDINANCE: Ordinance 2018-03-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 17.20 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Commercial District Zoning. First Reading.

EIGHTH: ORDINANCE: Ordinance 2018-04-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 17.22 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Industrial / Business District Zoning. First Reading.

NINTH: RESOLUTION: Resolution 2018-17-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Contract with the Wisconsin League of Municipalities Property Insurance for 2018

TENTH: RESOLUTION: Resolution 2018-18-An Initial Resolution Authorizing the Sale and Issuance of General Obligation Promissory Notes; and Certain Related Details

ELEVENTH: RESOLUTION: Resolution 2018-19-Resolution by the Public Safety & Health and Property & Grounds Committee Adopting a Bond Schedule and Authorizing Fines and Forfeitures

TWELEVETH: RESOLUTION: Resolution 2018-20-Resolution by the Public Safety & Health and Property & Grounds Committee Authorizing Entering into a Contract with LexisNexis Claims Solutions, Inc. for the Distribution of Accident Crash Reports for the Sturtevant Police Department

THIRTEENTH: RESOLUTION: Resolution 2018-21-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing the Purchase of a Brush Chipper from Vermeer-Wisconsin, Inc.

FOURTEENTH: Old Business-None.

FIFTEENTH: New Business—Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Item

SIXTEENTH: Adjourn