

MUNICIPAL OFFICE
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Ordinance #:
Start #: 2018-03

End #: 2018-04

Resolution #:
Start #: 2018-22

End #: 2018-26

Tuesday, March 20, 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. Final Reading and Possible Adoption.
 - 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 and Possible Adoption.
 - 3) Resolution 2018-22-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing Entering into a Contract with ArchiveSocial Service to Provide Social Media Archiving Services for the Village of Sturtevant
 - 4) Motion to Reschedule Board Meeting that is Currently Scheduled to take Place on April 3, 2018 to Take Place on April 4, 2018.
 - 5) Motion to Reschedule the Committee Meeting that is Currently Scheduled to take Place on August 14, 2018 to Take Place on August 15, 2018.
 - 6) Motion to Reschedule Board Meeting that is Currently Scheduled to take Place on November 6, 2018 to Take Place on November 7, 2018.
 - Parks, Event Planning and Village Beautification
 - 1) Resolution 2018-23-Resolution by the Parks, Event Planning and Village Beautification Committee Authorizing Contracts for the July 3, 2018
 - Finance and Budgetary
 - 1) Resolution 2018-24-Resolution by the Finance and Budgetary Committee Authorizing the Purchase of Media Equipment for Village Hall
 - 2) Resolution 2018-25-Resolution by the Finance and Budgetary Committee Authorizing the Purchase of iPads and Related Equipment
 - Economic Development and Redevelopment Committee
 - 1) Resolution 2018-26-Resolution by the Economic Development and Redevelopment Committee Authorizing an Amendment to the Offer to Purchase for the Village Owned Property at 10201 East Exploration Court

- Public Safety & Health and Property & Grounds
- Public Works & Capital Improvements and Storm & Wastewater
- 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. Final Reading and Possible Adoption.
- 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. Final Reading and Possible Adoption.
- NINTH: RESOLUTION: Resolution 2018-22-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing Entering into a Contract with ArchiveSocial Service to Provide Social Media Archiving Services for the Village of Sturtevant
- TENTH: RESOLUTION: Resolution 2018-23- Resolution by the Parks, Event Planning and Village Beautification Committee Authorizing Contracts for the July 3, 2018
- TWELEVETH: RESOLUTION: Resolution 2018-24-Resolution by the Finance and Budgetary Committee Authorizing the Purchase of Media Equipment for Village Hall
- THIRTEENTH: RESOLUTION: Resolution 2018-25-Resolution by the Finance and Budgetary Committee Authorizing the Purchase of iPads and Related Equipment
- FOURTEENTH: RESOLUTION: Resolution 2018-26-Resolution by the Economic Development and Redevelopment Committee Authorizing an Amendment to the Offer to Purchase for the Village Owned Property at 10201 East Exploration Court
- FIFTEENTH: Old Business-None.
- SIXTEENTH: New Business--Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Item
 - Consideration of Report 2018-01-Report by the Village President Appointing Members to the Sex Offender Residency Board
- SEVENTEENTH: **PLEASE TAKE NOTICE** that, Upon Passage of the Proper Motion, the Village Board will Convene in Closed Session to Pursuant to §19.85(1) (e), Wis. Stats., Discuss:
 - (A) Potential Future Development Projects in the Village of Sturtevant
- EIGHTEENTH: Reconvene in Open Session
- NINETEENTH: The Village Board Reserve the Right to Discuss the Items that Were Discussed in Closed Session
- TWENTIETH: Adjourn