

MUNICIPAL OFFICE
 Mary A. Cole, Administrator/ Clerk / Treasurer
 262/886-7201

2801 89th Street
 Sturtevant, WI 53177
 Ph: 262/886-7200
 Fax: 262/886-7205



Ordinance #:

Start #: 2018-

End #: 2018-

Resolution #:

Start #: 2018-27

End #: 2018-30

Wednesday, April 4, 2018

NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING
AGENDA

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

*****Please Note Meeting is Scheduled for Wednesday Instead of Tuesday
 Due to the 2018 Spring Election*****

- FIRST: Call to Order – Pledge of Allegiance
- SECOND: Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- THIRD: 2018 Bond Sale Results Presented by Greg Johnson, Ehlers
- FOURTH: Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications
- FIFTH: Reports from Committees. First From Standing Committees.
 - Finance and Budgetary
 - 1) Resolution 2018-27-Resolution by the Finance and Budgetary Committee Allocating Monies for Capital Projects and Equipment from Fund Balance Collected with the Closure of Tax Increment District # 3
 - 2) Resolution 2018-28-A Resolution Authorizing and Providing for the Sale and Issuance of \$2,505,000 General Obligation Promissory Notes, Series 2018A, and all Related Details
 - Parks, Event Planning and Village Beautification
 - 1) Resolution 2018-29-Resolution by the Parks, Event Planning and Village Beautification Committee Endorsing the Conceptual Design of a Skateboard Park in the Village of Sturtevant
 - Public Works & Capital Improvements and Storm & Wastewater
 - 1) Resolution 2018-30-Preliminary Resolution Declaring Intent to Exercise Special Assessments Powers Under Section 66.0703, Wisconsin Statutes, for Improvements in the Village of Sturtevant Related to the Proposed 2018 Tree Removal Program
 - Administration, Personnel, Policy, and Legal
 - 1) MOTION: Motion to Grant an Operators License to Paul Vance (Br8out Escape Rooms) and Heather Picolo (Br8out Escape Rooms)
 - Economic Development and Redevelopment Committee
 - Public Safety & Health and Property & Grounds
 - Report from Engineer / Public Works Director
 - Report from Police Chief
 - Report from Administrator

- SIXTH: Suspension of the rules, PUBLIC COMMENT PERIOD.
- SEVENTH: MOTION: Pay all bills per Finance & Budgetary Committee
- EIGHTH: RESOLUTION: Resolution 2018-27-Resolution by the Finance and Budgetary Committee Allocating Monies for Capital Projects and Equipment from Fund Balance Collected with the Closure of Tax Increment District # 3
- NINTH: RESOLUTION: Resolution 2018-28-A Resolution Authorizing and Providing for the Sale and Issuance of \$2,505,000 General Obligation Promissory Notes, Series 2018A, and all Related Details
- TENTH: RESOLUTION: Resolution 2018-29-Resolution by the Parks, Event Planning and Village Beautification Committee Endorsing the Conceptual Design of a Skateboard Park in the Village of Sturtevant
- TWELEVETH: RESOLUTION: Resolution 2018-30-Preliminary Resolution Declaring Intent to Exercise Special Assessments Powers Under Section 66.0703, Wisconsin Statutes, for Improvements in the Village of Sturtevant Related to the Proposed 2018 Tree Removal Program
- THIRTEENTH: Old Business-None.
- FOURTEENTH: New Business—Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Item
- FIFTEENTH: Adjourn