

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 #: 2018-05
 End #: 2018-06

Resolution #:
 Start #: 2018-45
 End #: 2018-47



Tuesday, June 5, 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 2018-05-An Ordinance to Create Section 12.25 of the Code of Ordinances for the Village of Sturtevant Pertaining to Backyard Chickens. First Reading.
 - 2) Ordinance 2018-06-An Ordinance to Amend Section 12.05 of the Code of Ordinances Relating to Dog, Cat, and Ferret Licensing and Regulations. First Reading.
 - 3) Resolution 2018-45-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing Entering into a Contract with Diversified Benefit Services, Inc. to Provide a Health Reimbursement Arrangement for Village Employees
 - Public Works & Capital Improvements and Storm & Wastewater
 - 1) Resolution 2018-46-Resolution by the Public Work & Capital Improvements and Storm & Wastewater Committee Authorizing a Contract with WIL-Surge Electric, Inc. for the Replacement of the Emergency Generator at Village Hall
 - Finance and Budgetary
 - 1) Resolution 2018-47-Resolution by the Finance and Budgetary Committee Authorizing Adjusting the Wage Rate for Part-Time Police Officers
 - Parks, Event Planning and Village Beautification
 - Economic Development and Redevelopment Committee
 - Public Safety & Health and Property & Grounds
 - 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 2018-05-An Ordinance to Create Section 12.25 of the Code of Ordinances for the Village of Sturtevant Pertaining to Backyard Chickens. First Reading.
- EIGHTH: ORDINANCE: Ordinance 2018-06-An Ordinance to Amend Section 12.05 of the Code of Ordinances Relating to Dog, Cat, and Ferret Licensing and Regulations. First Reading.
- NINTH: RESOLUTION: Resolution 2018-45-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing Entering into a Contract with Diversified Benefit Services, Inc. to Provide a Health Reimbursement Arrangement for Village Employees
- TENTH: RESOLUTION: Resolution 2018-46-Resolution by the Public Work & Capital Improvements and Storm & Wastewater Committee Authorizing a Contract with WIL-Surge Electric, Inc. for the Replacement of the Emergency Generator at Village Hall
- TWELEVETH: RESOLUTION: Resolution 2018-47-Resolution by the Finance and Budgetary Committee Authorizing Adjusting the Wage Rate for Part-Time Police Officers
- THIRTEENTH: Old Business-None.
- FOURTEENTH: New Business–Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Item
- Consideration of Report 2018-11-Report by the Village President Appointing A Member to the Sturtevant Planning Commission
- FIFTEENTH: Adjourn