

MUNICIPAL OFFICE
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Ordinance #:
 Start #: 2018-07

 End #: 2018-07

Resolution #:
 Start #: 2018-55

 End #: 2018-61



Tuesday, July 17, 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: Public Hearing
 - Public Hearing on Proposed Special Assessments for Improvements in the Village of Sturtevant Related to the Proposed 2018 Tree Removal Program
- THIRD: Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings
- FOURTH: Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- FIFTH: Reports from Committees. First From Standing Committees.
 - Administration, Personnel, Policy, and Legal
 - 1) Ordinance 2018-07-An Ordinance Prohibiting the Use of Engine and Compression Brakes in the Village of Sturtevant, Wisconsin, Providing Penalties Therefore and Authorizing the Director of Public Works to Post Appropriate Signs. First Reading.
 - 2) Motion to Grant an Operator’s License to Angela Maynard (Marcus Cinema), Amy Peters (Milaeger’s), Carol Debowski (Milaeger’s), Melissa Ortiz (Village Food & Liquor), and Sandra Salas (Village Food & Liquor)
 - 3) Motion to Grant a Beer & Wine Permit to David Rogers for North Park on July 20, 2018
 - Parks, Event Planning and Village Beautification
 - 1) Resolution 2018-55-Resolution by the Parks, Event Planning and Village Beautification Committee Authorizing a Contract with Munson, Inc. for the Asphalt Cleaning, Leveling, Crack Sealing, Re-Coloring, and Stripping of the Tennis Courts at South Park
 - Economic Development and Redevelopment
 - 1) Resolution 2018-56-Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 4, Village of Sturtevant, Wisconsin
 - 2) Resolution 2018-57-Resolution by the Economic Development and Redevelopment Committee Adopting a Development Plan for the Highway 11 Corridor
 - Public Works & Capital Improvements and Storm & Wastewater
 - 1) Resolution 2018-58-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing an Agreement Between the Wisconsin Department of Transportation and the Village of Sturtevant Department of Public Works to Adopt a 2018-2019 Transportation Management Plan for Development Road Construction
 - 2) Resolution 2018-59-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing Entering into an Agreement with Donald & Lisa Klein for the Imposition of a Voluntary Special Assessment and Waiver of Statutory Procedures Regarding Same
 - Public Safety & Health and Property & Grounds

- 1) Resolution 2018-60-Resolution by the Public Safety & Health and Property & Grounds Committee Authorizing an Agreement Between the Wisconsin Department of Transportation and the Village of Sturtevant Department of Police Department to Adopt a 2018-2019 Transportation Management Plan for Development Road Construction

- Finance and Budgetary
 - 1) Resolution 2018-61-Resolution by the Finance & Budgetary Committee Authorizing Amendments to the 2018 Budget
- Report from Engineer / Public Works Director
- Report from Police Chief. Not Present. Report on file.
- Report from Administrator

SIXTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

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

EIGHTH: ORDINANCE: Ordinance 2018-07-An Ordinance Prohibiting the Use of Engine and Compression Brakes in the Village of Sturtevant, Wisconsin, Providing Penalties Therefore and Authorizing the Director of Public Works to Post Appropriate Signs. First Reading.

NINTH: RESOLUTION: Resolution 2018-55-Resolution by the Parks, Event Planning and Village Beautification Committee Authorizing a Contract with Munson, Inc. for the Asphalt Cleaning, Leveling, Crack Sealing, Re-Coloring, and Striping of the Tennis Courts at South Park

TENTH: RESOLUTION: Resolution 2018-56-Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 4, Village of Sturtevant, Wisconsin

TWELEVETH: RESOLUTION: Resolution 2018-57-Resolution by the Economic Development and Redevelopment Committee Adopting a Development Plan for the Highway 11 Corridor

THIRTEENTH: RESOLUTION: Resolution 2018-58-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing an Agreement Between the Wisconsin Department of Transportation and the Village of Sturtevant Department of Public Works to Adopt a 2018-2019 Transportation Management Plan for Development Road Construction

FOURTEENTH: RESOLUTION: Resolution 2018-59-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing Entering into An Agreement with Donald & Lisa Klein for the Imposition of a Voluntary Special Assessment and Waiver of Statutory Procedures Regarding Same

FIFTEENTH: RESOLUTION: Resolution 2018-60-Resolution by the Public Safety & Health and Property & Grounds Committee Authorizing an Agreement Between the Wisconsin Department of Transportation and the Village of Sturtevant Department of Police Department to Adopt a 2018-2019 Transportation Management Plan for Development Road Construction

SIXTEENTH: RESOLUTION: Resolution 2018-61-Resolution by the Finance & Budgetary Committee Authorizing Amendments to the 2018 Budget

SEVENTEENTH: Old Business-None.

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

NINETEENTH: **PLEASE TAKE NOTICE** that, Upon Passage of the Proper Motion, the Village Board will Convene in Closed Session, Pursuant to §19.85(1) (b) (e) and (g), Wis. Stats., to Discuss:

- (A) Personnel Matters and to Formulate a Negotiating Position in Regard to Public Business Where Bargaining Reasons Require a Closed Session

TWENTIETH: Reconvene in Open Session

TWENTY-FIRST: The Village Board Reserve the Right to Discuss the Items that Were Discussed in Closed Session

TWENTY-SECOND: Adjourn