

MUNICIPAL OFFICE  
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**Ordinance #:**  
 Start #: 2018-06  
 End #: 2018-07

**Resolution #:**  
 Start #: 2018-62  
 End #: 2018-65



**Tuesday, August 7, 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 2018-06-An Ordinance to Amend Section 12.05 of the Code of Ordinances for the Village of Sturtevant Pertaining to Animal Licenses. First Reading.
    - 2) 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 Signage. Second Reading and Possible Adoption.
    - 3) Resolution 2018-62-Final Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, for the 2018 Tree Removal Program in the Village of Sturtevant
  - Economic Development and Redevelopment Committee
    - 1) Resolution 2018-63-Resolution by the Economic Development and Redevelopment Committee Authorizing the Sale of the Village Owned Property at 2953 Wisconsin Street
  - Public Safety & Health and Property & Grounds
    - 1) Resolution 2018-64-Resolution by the Public Safety & Health and Property & Grounds Committee to Adopt the Racine County Hazardous Mitigation Plan Update 2017-2021
  - Public Works & Capital Improvements and Storm & Wastewater
    - 1) Resolution 2018-65-Resolution by the Public Work & Capital Improvements and Storm & Wastewater Committee Authorizing a Contract with Century Security for Updates to the Fire Alarm Panel at Village Hall
  - Parks, Event Planning, and Village Beautification
  - Finance and Budgetary
  - 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 2018-06-An Ordinance to Amend Section 12.05 of the Code of Ordinances for the Village of Sturtevant Pertaining to Animal Licenses. First Reading.
- 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. Second Reading and Possible Adoption
- NINTH: RESOLUTION: Resolution 2018-62-Final Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, for the 2018 Tree Removal Program in the Village of Sturtevant
- TENTH: RESOLUTION: Resolution 2018-63-Resolution by the Economic Development and Redevelopment Committee Authorizing the Execution of a Development Agreement Between the Village of Sturtevant and NDC, LLC
- TWELEVETH: RESOLUTION: Resolution 2018-64-Resolution by the Public Safety & Health and Property & Grounds Committee to Adopt the Racine County Hazardous Mitigation Plan Update 2017-2021
- THIRTEENTH: RESOLUTION: Resolution 2018-65-Resolution by the Public Work & Capital Improvements and Storm & Wastewater Committee Authorizing a Contract with Century Security for Updates to the Fire Alarm Panel at Village Hall
- 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