

MUNICIPAL OFFICE  
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**Ordinance #:**  
Start #: 2018-08

End #: 2018-09

**Resolution #:**  
Start #: 2018-66

End #: 2018-69

**Tuesday, August 21, 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.
- Public Safety & Health and Property & Grounds
    - 1) Ordinance 2018-08-Ordinance by the Public Safety & Health and Property & Grounds Committee to Amend Subsection 7.05(1) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Weight Limits and Heavy Traffic Routes. First Reading.
    - 2) Ordinance 2018-09-Ordinance by the Public Safety & Health and Property & Grounds to Amend Section 7.03(2)(b) and (c) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to through Streets and Stop Sign Intersections. First Reading.
  - Finance and Budgetary
    - 1) Resolution 2018-66- Resolution by the Finance and Budgetary Committee Authorizing Salary Adjustments for Two Department of Public Works Laborers
  - Administration, Personnel, Policy, and Legal
    - 1) Resolution 2018-67-Resolution by Administration, Personnel, Policy, and Legal Committee Authorizing the Use of Village Streets for a Race for the Racine Band Boosters 5K Run/Walk on September 22, 2018
    - 2) Motion to Grant a Beer & Wine Permit to Racine Band Boosters for Fireman’s Park from 7:00 AM to 7:00 PM on September 22, 2018
    - 3) Motion to Grant a Street Use Permit-Block Party Permit to Sabrina Novine from 8:00 AM to 10:00 PM on Saturday, August 25, 2018. The requested area is on Majestic Hills Drive between Contessa Court and Princeton Way
    - 4) Motion to Grant an Operator’s License to Tamara Larrabee (Castlewood Restaurant)
    - 5) Motion to Appoint Additional Poll Workers for the 2018-2019 Election Cycle
  - Public Works & Capital Improvements and Storm & Wastewater
    - 1) Resolution 2018-68-Resolution by the Public Work & Capital Improvements and Storm & Wastewater Committee Authorizing a Contract with the Expeditors, Inc. for the Televising & Cleaning of Certain Sanitary Lines
    - 2) Resolution 2018-69-Resolution by the Public Work & Capital Improvements and Storm & Wastewater Committee Authorizing Awarding a Contract for the 2018 Tree Removal Program
  - Economic Development and Redevelopment Committee
  - Parks, Event Planning, and Village Beautification

- Planning Commission
  - 1) AST Logistics-10601 Enterprise Way, Conditional Use Permit to Operate a Warehouse and Distribution Center-Final Approval
- 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 2018-08-Ordinance by the Public Safety & Health and Property & Grounds Committee to Amend Subsection 7.05(1) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Weight Limits and Heavy Traffic Routes. First Reading.

EIGHTH: ORDINANCE: Ordinance 2018-09-Ordinance by the Public Safety & Health and Property & Grounds to Amend Section 7.03(2)(b) and (c) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to through Streets and Stop Sign Intersections. First Reading.

NINTH: RESOLUTION: Resolution 2018-66- Resolution by the Finance and Budgetary Committee Authorizing Salary Adjustments for Two Department of Public Works Laborers

TENTH: RESOLUTION: Resolution 2018-67-Resolution by Administration, Personnel, Policy, and Legal Committee Authorizing the Use of Village Streets for a Race for the Racine Band Boosters 5K Run/Walk on September 22, 2018

TWELEVETH: RESOLUTION: Resolution 2018-68-Resolution by the Public Work & Capital Improvements and Storm & Wastewater Committee Authorizing a Contract with the Expeditors, Inc. for the Televising & Cleaning of Certain Sanitary Lines

THIRTEENTH: RESOLUTION: Resolution 2018-69-Resolution by the Public Work & Capital Improvements and Storm & Wastewater Committee Authorizing Awarding a Contract for the 2018 Tree Removal Program

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