

MUNICIPAL OFFICE  
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**Ordinance #:**  
 Start #: 2018-06, 2018-08  
 End #: 2018-09

**Resolution #:**  
 Start #: 2018-70  
 End #: 2018-72

**Tuesday, September 4, 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 Relating to Dog, Cat, and Ferret Licensing and Regulations. Second Reading and Possible Adoption.
    - 2) Motion to Grant an Operator’s License to Michelle Seay (Fountain Banquet Hall) and Shannon Krupp (Fountain Banquet Hall)
    - 3) Resolution 2018-72-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Adoption of a Policy Concerning Residential Sump Pumps in the Village of Sturtevant.
  - 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. Second Reading and Possible Adoption.
    - 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. Second Reading and Possible Adoption.
  - Finance and Budgetary
    - 1) Resolution 2018-70-Resolution by the Finance and Budgetary Committee Authorizing Amendments to the 2018 Budget
    - 2) Resolution 2018-71-Resolution by the Finance and Budgetary Committee Authorizing Entering Into a Four Year Agreement with DH Assessments, LLC for Assessment Services for the Years 2019, 2020, 2021, and 2022
  - Public Works & Capital Improvements and Storm & Wastewater
    - 1) Motion to Contract with Westbrook Associated Engineers, Inc. for the 2018 Bi-Annual Routine Bridge Inspection.
  - Economic Development and Redevelopment Committee
  - Parks, Event Planning, and Village Beautification
  - 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 Relating to Dog, Cat, and Ferret Licensing and Regulations. Second Reading and Possible Adoption.
- EIGHTH: 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. Second Reading and Possible Adoption.
- NINTH: 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. Second Reading and Possible Adoption.
- TENTH: RESOLUTION: Resolution 2018-70-Resolution by the Finance and Budgetary Committee Authorizing Amendments to the 2018 Budget
- TWELEVETH: RESOLUTION: Resolution 2018-71-Resolution by the Finance and Budgetary Committee Authorizing Entering Into a Four Year Agreement with DH Assessments, LLC for Assessment Services for the Years 2019, 2020, 2021, and 2022
- THIRTEENTH: RESOLUTION: Resolution 2018-72-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Adoption of a Policy Concerning Residential Sump Pumps in the Village of Sturtevant
- 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