

MUNICIPAL OFFICE  
Mary A. Cole, Administrator / Clerk  
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**Ordinance #:**

Start #: 2018-

End #: 2018-

**Resolution #:**

Start #: 2018-74

End #: 2018-77

**Tuesday, September 18, 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: Racine County Economic Development Corporation Semi-Annual Report and Foxconn Presentation – Jordan Brown - Racine County Economic Development Corporation
- 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.
- Parks, Event Planning and Village Beautification
    - 1) Resolution 2018-74-Resolution by the Parks, Event Planning, and Village Beautification Committee Endorsing a Pilot Program for the Composting of Food Waste
  - Finance and Budgetary
    - 1) Resolution 2018-75-Resolution Authorizing a Representative to Declare Official Intent for Reimbursement fir Federal Tax Law Purposes
  - Public Works & Capital Improvements and Storm & Wastewater
    - 1) Resolution 2018-76-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing Entering into a Snow Removal Contract with SRI, LLC for the Sturtevant Depot
    - 2) Resolution 2018-77-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing the Granting of a Temporary Construction Easement to WE Energies for the Construction of a Electronics Information Technology Manufacturing Lateral
  - Administration, Personnel, Policy, and Legal
  - Public Safety & Health and Property & Grounds
  - Economic Development and Redevelopment Committee
  - Planning Commission
    - 1) Macks Kustomz, Inc.-2920 Wisconsin Street-Conditional Use Permit to Operate a Motorcycle Sales and Repair Business-Final Approval
    - 2) Crescent Electric-2535 Enterprise Drive-Conditional Use Permit to Operate a Distribution Facility-Final Approval
  - Report from Engineer / Public Works Director
  - Report from Police Chief

- Report from Administrator

- SIXTH: Suspension of the rules, PUBLIC COMMENT PERIOD.
- SEVENTH: MOTION: Pay all bills per Finance & Budgetary Committee
- EIGHTH: RESOLUTION: Resolution 2018-74-Resolution by the Parks, Event Planning, and Village Beautification Committee Endorsing a Pilot Program for the Composting of Food Waste
- NINTH: RESOLUTION: Resolution 2018-75-Resolution Authorizing a Representative to Declare Official Intent for Reimbursement fir Federal Tax Law Purposes
- TENTH: RESOLUTION: Resolution 2018-76-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing Entering into a Snow Removal Contract with SRI, LLC for the Sturtevant Depot
- ELEVENTH: RESOLUTION: Resolution 2018-77-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing the Granting of a Temporary Construction Easement to WE Energies for the Construction of s Electronics Information Technology Manufacturing Lateral
- TWELEVETH: Old Business-None.
- THIRTEENTH: New Business–Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Item
- Motion to Hire Kenneth Kangas as a Department of Public Works Equipment and Wastewater Operator
- FOURTEENTH: Adjourn