

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

Start #: 2018-

End #: 2018-

Resolution #:

Start #: 2018-78

End #: 2018-85

Tuesday, October 16, 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: 2019 Budget Presentation by Administrator Cole
- 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 2018-78-Resolution by the Parks, Event Planning and Village Beautification Committee Authorizing an Offer to Purchase of Walls for an Ice Skating Rink
 - 2) Resolution 2018-79-Resolution by the Parks, Event Planning and Village Beautification Committee Endorsing the Tree/Holiday Family Fest as a Village Sponsored Event
 - Finance and Budgetary
 - 1) Resolution 2018-80-Resolution by the Finance & Budgetary Committee Authorizing the Construction of a Kitchen at the Sturtevant Police Department
 - 2) Resolution 2018-81-Resolution by the Finance & Budgetary Committee Authorizing Entering into a Contract with the Wisconsin Humane Society in Regard to Animal Control Services for 2019
 - Administration, Personnel, Policy, and Legal
 - 1) Resolution 2018-82-Resolution by the Administration, Personnel, Policy, and Legal Committee Denying the Claim of Steve Naumann
 - 2) Resolution 2018-83-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing Entering into an Agreement with EMB Website Design for Website Maintenance
 - Public Works & Capital Improvements and Storm & Wastewater
 - Economic Development and Redevelopment
 - Public Safety & Health and Property & Grounds
 - Planning Commission
 - 1) Ashley Capital-10601 Enterprise Way, Road Extension – Final Approval
 - 2) Kwik Trip-10500-10580 Durand Avenue, Conditional Use Permit to Operate a Retail Convenience Store and Gas Station – Final Approval
 - 3) Kwik Trip-10500-10580 Durand Avenue, Certified Survey Map – Final Approval
 - 4) Resolution 2018-84-Resolution Authorizing the Release of a Storm Water Easement at 10500-10580 Durand Avenue

- 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 2018-78-Resolution by the Parks, Event Planning and Village Beautification Committee Authorizing Endorsing an Offer to Purchase of Rink Walls for an Ice Skating Rink
- NINTH: RESOLUTION: Resolution 2018-79-Resolution by the Parks, Event Planning and Village Beautification Committee Endorsing the Tree/Holiday Family Fest as a Village Sponsored Event
- TENTH: RESOLUTION: Resolution 2018-80-Resolution by the Finance & Budgetary Committee Authorizing the Construction of a Kitchen at the Sturtevant Police Department
- TWELEVETH: RESOLUTION: Resolution 2018-81-Resolution by the Finance & Budgetary Committee Authorizing Entering into a Contract with the Wisconsin Humane Society in Regard to Animal Control Services for 2019
- THIRTEENTH: RESOLUTION: Resolution 2018-82-Resolution by the Administration, Personnel, Policy, and Legal Committee Denying the Claim of Steve Naumann
- FOURTEENTH: RESOLUTION: Resolution 2018-83-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing Entering into an Agreement with EMB Website Design for Website Maintenance
- FIFTEENTH: RESOLUTION: Resolution 2018-84-Resolution Authorizing the Release of a Storm Water Easement at 10500-10580 Durand Avenue
- SIXTEENTH: Old Business-None.
- SEVENTEENTH: New Business–Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Item
- EIGHTEENTH: **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
- NINETEENTH: Reconvene in Open Session
- TWENTIETH: The Village Board Reserve the Right to Discuss the Items that Were Discussed in Closed Session
- TWENTY-FIRST: RESOLUTION: Resolution 2018-85-Resolution Authorizing a Settlement Payment with Central States Pension Fund
- TWENTY-SECOND: Adjourn to Wednesday, November 7, 2018