

MUNICIPAL OFFICE
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Ordinance #:
Start #: 2018-10

End #: 2018-10

Resolution #:
Start #: 2018-90

End #: 2018-94

Tuesday, November 20, 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.
- Economic Development and Redevelopment Committee
 - 1) Resolution 2018-90-Resolution by the Village Board of the Village of Sturtevant and the Community Development Authority of the Village of Sturtevant Authorizing the Execution of a Development Agreement Between Ashley Enterprises, LLC, the Community Development Authority of the Village of Sturtevant, and the Village of Sturtevant
 - Administration, Personnel, Policy, and Legal
 - 1) Ordinance 2018-10-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Create Section 3.11 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin Relating to the Collection of Tax on Overnight Lodging. First Reading.
 - 2) Resolution 2018-91-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing an Agreement Between the Village of Sturtevant and Real Racine for the Collection and Disbursement of Room Tax Revenues
 - Public Safety & Health and Property & Grounds
 - 1) Resolution 2018-92-Resolution by the Public Safety & Health and Property & Grounds Committee Authorizing a Three Year Contract with Emergency Communications Systems to Provide Maintenance Services for the Emergency Warning Sirens
 - 2) Resolution 2018-93-Resolution to Approve the Suburban Mutual Assistance Response Teams Agreement
 - Finance and Budgetary
 - 1) Resolution 2018-94-Resolution by the Finance and Budgetary Committee Authorizing the Adoption of the 2019 Budget for the Village of Sturtevant, Authorizing Positions, Authorizing Fees and Setting the Tax Levy
 - Parks, Event Planning, and Village Beautification
 - Public Works & Capital Improvements and Storm & Wastewater
 - Planning Commission
 - 1) Magnolia Springs Veterinary Clinic-3011 90th Street, Conditional Use Permit to Operate a Veterinary Clinic-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 2018-10-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Create Section 3.11 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin Relating to the Collection of Tax on Overnight Lodging. First Reading.

EIGHTH: RESOLUTION: Resolution 2018-90-Resolution by the Village Board of the Village of Sturtevant and the Community Development Authority of the Village of Sturtevant Authorizing the Execution of a Development Agreement Between Ashley Enterprises, LLC, the Community Development Authority of the Village of Sturtevant, and the Village of Sturtevant

NINTH: RESOLUTION: Resolution 2018-91-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing an Agreement Between the Village of Sturtevant and Real Racine for the Collection and Disbursement of Room Tax Revenues

TENTH: RESOLUTION: Resolution 2018-92-Resolution by the Public Safety & Health and Property & Grounds Committee Authorizing a Three Year Contract with Emergency Communications Systems to Provide Maintenance Services for the Emergency Warning Sirens

TWELEVETH: RESOLUTION: Resolution 2018-93-Resolution to Approve the Suburban Mutual Assistance Response Teams Agreement

THIRTEENTH: RESOLUTION: Resolution 2018-94-Resolution by the Finance and Budgetary Committee Authorizing the Adoption of the 2019 Budget for the Village of Sturtevant, Authorizing Positions, Authorizing Fees and Setting the Tax Levy

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: Discussion and Consideration of the Village of Sturtevant Comprehensive Plan and Village of Sturtevant Zoning Ordinances

SEVENTEENTH: Adjourn