

MUNICIPAL OFFICE
Mary A. Cole, Administrator/ Clerk
262/886-7201

Ordinance #:
Start #: 2018-10

End #: 2018-11



2801 89th Street
Sturtevant, WI 53177
Ph: 262/886-7200
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Resolution #:
Start #: 2018-95

End #: 2018-103

Tuesday, December 4, 2018
AMENDED-12/3/18

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 2018-10-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. Final Reading and Possible Adoption.
 - 2) Resolution 2018-95-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a Contract with Total Mechanical, Inc. for Inspection of the Sprinkler System and Fire Alarm Inspection for Police Department, Fire Department, Department of Public Works, and Village Hall
 - 3) Resolution 2018-96-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a Building Inspection Contract with the Village of Mt. Pleasant in Regard to Building Inspection Services
 - 4) Resolution 2018-97-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing Entering into a Contract with Diversified Benefit Services, Inc. to Provide a Health Reimbursement Arrangement for Village Employees
 - Economic Development and Redevelopment Committee
 - 1) Resolution 2018-98-Resolution by the Economic Development and Redevelopment Committee Authorizing a Contract with Terracon Environmental Services
 - Finance and Budgetary
 - 1) Resolution 2018-99-Resolution by the Finance and Budgetary Committee Authorizing Amendments to the 2018 Budget
 - 2) Resolution 2018-100-Resolution by the Finance and Budgetary Committee Authorizing a Contract with Butterfield, Rudie & Seitz for Design and Construction Phase for Village Hall and Sturtevant Police Department
 - Public Works & Capital Improvements and Storm & Wastewater
 - 1) Resolution 2018-101-Resolution by the Public Works & Capital Improvements Committee and Storm & Wastewater Committee Authorizing Final Acceptance of the Willow Road South

- 2) Resolution 2018-102-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing a Contract with Wellcraft Electrical Contractors for Exterior Lighting for Fireman's Park

- Public Safety & Health and Property & Grounds
 - 1) Ordinance 2018-11-Resolution by the Public Safety & Health and Property & Grounds Committee to Amend Section 5.11 of the Code of Ordinances of the Village of Sturtevant, Racine Wisconsin, in Regard to Fees for Emergency Services. First Reading. Final Reading and Possible Adoption (2/3 Vote).
 - 2) Resolution 2018-103-Resolution by the Public Safety & Health and Property & Grounds Committee Revising the Fees for Emergency Services Pursuant to Section 5.11 of the Code of Ordinances of the Village of Sturtevant Entitled "Fees for Emergency Services"
- 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 2018-10-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. Final Reading and Possible Adoption.

EIGHTH: ORDINANCE: Ordinance 2018-11-Ordinance 2018-11-Resolution by the Public Safety & Health and Property & Grounds Committee to Amend Section 5.11 of the Code of Ordinances of the Village of Sturtevant, Racine Wisconsin, in Regard to Fees for Emergency Services. First Reading. Final Reading and Possible Adoption (2/3 Vote).

NINTH: RESOLUTION: Resolution 2018-95-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a Contract with Total Mechanical, Inc. for Inspection of the Sprinkler System and Fire Alarm Inspection for Police Department, Fire Department, Department of Public Works, and Village Hall

TENTH: RESOLUTION: Resolution 2018-96-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a Building Inspection Contract with the Village of Mt. Pleasant in Regard to Building Inspection Services

TWELEVETH: RESOLUTION: Resolution 2018-97-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing Entering into a Contract with Diversified Benefit Services, Inc. to Provide a Health Reimbursement Arrangement for Village Employees

THIRTEENTH: RESOLUTION: Resolution 2018-98-Resolution by the Economic Development and Redevelopment Committee Authorizing a Contract with Terracon Environmental Services

FOURTEENTH: RESOLUTION: Resolution 2018-99-Resolution by the Finance and Budgetary Committee Authorizing Amendments to the 2018 Budget

FIFTEENTH: RESOLUTION: Resolution 2018-100-Resolution by the Finance and Budgetary Committee Authorizing a Contract with Butterfield, Rudie & Seitz for Design and Construction Phase for Village Hall and Sturtevant Police Department

- SIXTEENTH: RESOLUTION: Resolution 2018-101-Resolution by the Public Works & Capital Improvements Committee and Storm & Wastewater Committee Authorizing Final Acceptance of the Willow Road South
- SEVENTEENTH: RESOLUTION: Resolution 2018-102-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing a Contract with Wellcraft Electrical Contractors for Exterior Lighting for Fireman's Park
- EIGHTEENTH: RESOLUTION: Resolution 2018-103-Resolution by the Public Safety & Health and Property & Grounds Committee Revising the Fees for Emergency Services Pursuant to Section 5.11 of the Code of Ordinances or the Village of Sturtevant Entitled "Fees for Emergency Services"
- NINETEENTH: Old Business-None.
- TWENTIETH: New Business--Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items
- Motion to Cancel the Committee Meeting Scheduled for December 25, 2018
 - Motion to Cancel the Board Meeting Scheduled for January 1, 2019
- TWENTY-FIRST: Adjourn