

MUNICIPAL OFFICE  
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**Ordinance #:**  
 Start #: 2018-11

End #: 2018-12



**Resolution #:**  
 Start #: 2018-103

End #: 2018-113

**Tuesday, December 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: 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.
- 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. Final Reading and Possible Adoption.
    - 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 or the Village of Sturtevant Entitled “Fees for Emergency Services”
  - Public Works & Capital Improvements and Storm & Wastewater
    - 1) Ordinance 2018-12-An Ordinance to Amend Subsection 1.5(e)(2)(a)(1) of the Floodplain Zoning Ordinance (Chapter 20) for the Village of Sturtevant, Racine County, Wisconsin. First Reading.
    - 2) Resolution 2018-104-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Adopting an Updated Five Year Capital Projects Plan for the Village of Sturtevant
  - Parks, Event Planning, and Village Beautification
    - 1) Resolution 2018-105-Resolution by the Parks, Event Planning, and Village Beautification Committee Endorsing the Bike Rodeo as a Village Sponsored Event
    - 2) Resolution 2018-106-Resolution by the Parks, Event Planning, and Village Beautification Committee Authorizing the Purchase of a Slide for North Park
  - Administration, Personnel, Policy, and Legal
    - 1) Resolution 2018-107-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing Entering into a One Year Service Contract with Jani-King for Cleaning Services at the Sturtevant Village Hall and Sturtevant Police Department
    - 2) Resolution 2018-108-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Contract with the League of Wisconsin Municipalities Mutual Insurance and the Municipal Property Insurance Company for 2019
    - 3) Resolution 2018-109-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Renewal of the Contract with Diversified Benefit Services Inc. for Third Party Administration of a Flexible Benefit Plan for Village Employees
    - 4) Resolution 2018-110-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing Entering into an Agreement with baker Tilly Virchow Krause, LLP for the 2018 Audit of the Financial Statements for the Village of Sturtevant

- Finance and Budgetary
  - 1) Resolution 2018-111-Resolution by the Finance and Budgetary Committee Rescinding and Replacing a Portion of Resolution 2018-09 Regarding the Sale of Loumos Heights Subdivision
  - 2) Resolution 2018-112-Resolution by the Finance and Budgetary Committee Authorizing the Purchase of Two Replacement Police Department Squads to be Purchased Using 2019 Budget Funds
  - 3) Resolution 2018-113-Resolution by the Finance and Budgetary Committee Authorizing the Purchase of Four Sets of Bleachers for Fireman's Park
- Economic Development and Redevelopment Committee
- Planning Commission
  - 1) Evolve Concepts, Inc., 2933 105<sup>th</sup> Street-Conditional Use Permit to Operate a Warehousing, Logistics, and Fabrication Center-Final Approval
  - 2) Ashley Capital, 11201 Enterprise Way-Certified Survey Map-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 2018-11-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. Final Reading and Possible Adoption.

EIGHTH: ORDINANCE: Ordinance 2018-12-An Ordinance to Amend Subsection 1.5(e)(2)(a)(1) of the Floodplain Zoning Ordinance (Chapter 20) for the Village of Sturtevant, Racine County, Wisconsin. First Reading.

NINTH: 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 of the Village of Sturtevant Entitled "Fees for Emergency Services"

TENTH: RESOLUTION: Resolution 2018-104-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Adopting an Updated Five Year Capital Projects Plan for the Village of Sturtevant

TWELEVETH: RESOLUTION: Resolution 2018-105-Resolution by the Parks, Event Planning, and Village Beautification Committee Endorsing the Bike Rodeo as a Village Sponsored Event

THIRTEENTH: RESOLUTION: Resolution 2018-106-Resolution by the Parks, Event Planning, and Village Beautification Committee Authorizing the Purchase of a Slide for North Park

FOURTEENTH: RESOLUTION: Resolution 2018-107-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing Entering into a One Year Service Contract with Jani-King for Cleaning Services at the Sturtevant Village Hall and Sturtevant Police Department

FIFTEENTH: RESOLUTION: Resolution 2018-108-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Contract with the League of Wisconsin Municipalities Mutual Insurance and the Municipal Property Insurance Company for 2019

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- EIGHTEENTH: RESOLUTION: Resolution 2018-111-Resolution by the Finance and Budgetary Committee Rescinding and Replacing a Portion of Resolution 2018-09 Regarding the Sale of Loumos Heights Subdivision
- NINETEENTH: RESOLUTION: Resolution 2018-112-Resolution by the Finance and Budgetary Committee Authorizing the Purchase of Two Replacement Police Department Squads to be Purchased Using 2019 Budget Funds
- TWENTIETH: RESOLUTION: Resolution 2018-113-Resolution by the Finance and Budgetary Committee Authorizing the Purchase of Four Sets of Bleachers for Fireman's Park
- TWENTY-FIRST: Old Business-None.
- TWENTY-SECOND: New Business-Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items
- TWENTY-THIRD: Adjourn to January 15, 2019