

MUNICIPAL OFFICE
Mary A. Cole, Administrator/ Clerk
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Ordinance #:
Start #: 2018-12

End #: 2018-12

Resolution #:
Start #: 2019-01

End #: 2019-07

Tuesday, January 15, 2019

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 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. Final Reading and Possible Adoption.
 - 2) Resolution 2019-01-Resolution by the Public Works & Capital Improvements Committee and Storm & Wastewater Committee Authorizing the Proposal Submitted by Wanasek Corporation for the Abandonment of a Sanitary Sewer on Highway H & Highway 11
 - 3) Resolution 2019-02-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing Certain Work in Regard to the 2019 Street Paving Program
 - 4) Resolution 2019-03-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing a Contract with Dreamscape Lawn Services LLC for Landscaping Services at the Sturtevant Depot for the Years 2019-2021
 - 5) Resolution 2019-04-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing the Purchase of Televisions and Related Equipment for Village Hall
 - Public Safety & Health and Property & Grounds
 - 1) Resolution 2019-05-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 for the Village of Sturtevant Entitled “Fees for Emergency Services”
 - Economic Development and Redevelopment Committee
 - 1) Resolution 2019-06-Resolution by the Economic Development and Redevelopment Committee Authorizing Entering into a One Year Agreement with the Racine County Economic Development Corporation in Regard to Economic Development Services for 2019
 - Finance and Budgetary
 - 1) Resolution 2019-07-Resolution by the Finance and Budgetary Committee Authorizing the Purchase of Replacement Body Cameras for the Sturtevant Police Department
 - Administration, Personnel, Policy, and Legal
 - 1) Motion to Grant an Operator’s License to Cynthia Vasey (Fountain Banquet Hall)

- Parks, Event Planning, and Village Beautification
- Planning Commission
- 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 2018-12-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. Final Reading and Possible Adoption.
- EIGHTH: RESOLUTION: Resolution 2019-01-Resolution by the Public Works & Capital Improvements Committee and Storm & Wastewater Committee Authorizing the Proposal Submitted by Wanasek Corporation for the Abandonment of a Sanitary Sewer on Highway H & Highway 11
- NINTH: RESOLUTION: Resolution 2019-02-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing Certain Work in Regard to the 2019 Street Paving Program
- TENTH: RESOLUTION: Resolution 2019-03-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing a Contract with Dreamscape Lawn Services LLC for Landscaping Services at the Sturtevant Depot for the Years 2019-2021
- TWELEVETH: RESOLUTION: Resolution 2019-04-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing the Purchase of Televisions and Related Equipment for Village Hall
- THIRTEENTH: RESOLUTION: Resolution 2019-05-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 for the Village of Sturtevant Entitled "Fees for Emergency Services"
- FOURTEENTH: RESOLUTION: Resolution 2019-06-Resolution by the Economic Development and Redevelopment Committee Authorizing Entering into a One Year Agreement with the Racine County Economic Development Corporation in Regard to Economic Development Services for 2019
- FIFTEENTH: RESOLUTION: Resolution 2019-07-Resolution by the Finance and Budgetary Committee Authorizing the Purchase of Replacement Body Cameras for the Sturtevant Police Department
- SIXTEENTH: **PLEASE TAKE NOTICE** that, Upon Passage of the Proper Motion, the Village Board will Convene in Closed Session, Pursuant to §19.85(1) (c), and (e), 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
- SEVENTEENTH: The Village Board Reserves the Right to Reconvene into Open Session to Take Action on Those Matters Discussed in Closed Session and to Move to the Remaining Items on the Agenda as Noticed
- EIGHTEENTH: Old Business-None.
- NINETEENTH: New Business-Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items
- TWENTIETH: Adjourn