

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



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Ordinance #:

Start #: 2019-

End #: 2019-

Resolution #:

Start #: 2019-10

End #: 2019-12

Tuesday, February 19, 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) Resolution 2019-10-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing a Contract with R.A. Smith for the Preparation of Public Bidding Documents for a Skateboard Park
 - 2) Resolution 2019-11-Resolution by the Public Works & Capital Improvement and Storm & Wastewater Committee Authorizing a Contract with R.A. Smith for the Preparation of Design and Public Bidding Documents for the Wisconsin Street Culvert Replacement Project
 - 3) Resolution 2019-12-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing an Agreement with the Racine Water Utility for Joint Engineering / Construction Management and Cost Sharing for the 2019 Paving Program
 - Administration, Personnel, Policy, and Legal
 - 1) Motion to Grant a Class “B” Fermented Malt Beverage License to:
Limited Liability Company: The Small Hall & Catering, LLC, 9225 Durand Avenue, Sturtevant, Wisconsin 53177
Trade Name: The Small Hall & Catering, LLC 9225 Durand Avenue, Sturtevant, Wisconsin 53177
Agent: Frank Muto, 3035 92nd Street, Sturtevant, Wisconsin 53177
 - Public Safety & Health and Property & Grounds
 - Finance and Budgetary
 - Parks, Event Planning, and Village Beautification
 - Economic Development and Redevelopment Committee

- Planning Commission
 - 1) The Small Hall & Catering, LLC-9225 Durand Avenue, Conditional Use Permit to Operate a Restaurant and Catering Hall-Final Approval
 - 2) Whitledge Chiropractic Clinic, LLC-8020 Durand Avenue, Suite D, Conditional Use Permit to Operate a Chiropractic 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: RESOLUTION: Resolution 2019-10-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing a Contract with R.A. Smith for the Preparation of Public Bidding Documents for a Skateboard Park

EIGHTH: RESOLUTION: Resolution 2019-11-Resolution by the Public Works & Capital Improvement and Storm & Wastewater Committee Authorizing a Contract with R.A. Smith for the Preparation of Design and Public Bidding Documents for the Wisconsin Street Culvert Replacement Project

NINTH: RESOLUTION: Resolution 2019-12-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing an Agreement with the Racine Water Utility for Joint Engineering / Construction Management and Cost Sharing for the 2019 Paving Program

TENTH: Old Business-None.

TWELEVETH: New Business–Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Item

THIRTEENTH: Adjourn