

MUNICIPAL OFFICE
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Ordinance #:
 Start #: 2019-
 End #: 2019-



Resolution #:
 Start #: 2019-13
 End #: 2019-15

Tuesday, March 5, 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.
- Finance and Budgetary
 - 1) Resolution 2019-13-An Initial Resolution Authorizing the Sale and Issuance of General Obligation Promissory Notes; and Certain Related Details
 - Parks, Event Planning, and Village Beautification
 - 1) Resolution 2019-14-Resolution by the Parks, Event Planning, and Village Beautification Committee Authorizing Contracts for the July 3, 2019 Fireworks
 - 2) Resolution 2019-15-Resolution by the Parks, Event Planning, and Village Beautification Committee Setting Guidelines for the Pancake Breakfast and Easter Egg Hunt
 - Public Safety & Health and Property & Grounds
 - Administration, Personnel, Policy, and Legal
 - 1) Motion to Reschedule Board Meeting that is Currently Scheduled to take Place on April 2, 2019 to Take Place on April 3, 2019.
 - 2) Motion to Grant an Operator’s License to Sebastian Jankowski (Marcus Cinema)
 - Public Works & Capital Improvements and Storm & Wastewater
 - Economic Development and Redevelopment Committee
 - 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 2019-13-An Initial Resolution Authorizing the Sale and Issuance of General Obligation Promissory Notes; and Certain Related Details

- EIGHTH: RESOLUTION: Resolution 2019-14-Resolution by the Parks, Event Planning, and Village Beautification Committee Authorizing Contracts for the July 3, 2019 Fireworks

- NINTH: RESOLUTION: Resolution 2019-15-Resolution by the Parks, Event Planning, and Village Beautification Committee Setting Guidelines for the Pancake Breakfast and Easter Egg Hunt

- TENTH: **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

- TWELEVETH: 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

- THIRTEENTH: Old Business-None.

- FOURTEENTH: New Business–Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items

- FIFTEENTH: Adjourn