

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

**Resolution #:**  
 Start #: 2019-16  
 End #: 2019-18



**Tuesday, March 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:** Department of Transportation Road Construction Update-Presented by Jeff Stone, Senior Consultant with Kapur & Associates
- FIFTH:** Reports from Committees. First from Standing Committees.
- Economic Development and Redevelopment
    - 1) Resolution 2019-16-Resolution by the Economic Development and Redevelopment Committee Authorizing Asbestos Removal and Building Raze for the Village-Owned Property Located at 2953 Wisconsin Street
  - Public Works & Capital Improvements and Storm & Wastewater
    - 1) Resolution 2019-17-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing a Contact with Nielsen, Madsen, and Barber for the Sump Pump Cross Connection Investigation Project
    - 2) Resolution 2019-18-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Establishing Hours for the Sturtevant Recycling Center for 2019
  - Administration, Personnel, Policy, and Legal
    - 1) Motion to Grant a Special Events Permit to Racine Band Boosters for the Use of Fireman’s Park and Village Streets for a 5K Run/Walk on September 21, 2019
    - 2) Motion to Grant a Beer & Wine Permit to Racine Band Boosters for Fireman’s Park from a Race for the Racine Band Boosters 5K Run/Walk on September 21, 2019
  - Finance and Budgetary
  - Parks, Event Planning, and Village Beautification
  - Public Safety & Health and Property & Grounds

- Planning Commission
  - 1) Big Belly Deli-8929 Durand Avenue, Conditional Use Permit to Operate a Deli / Carryout Food Establishment-Final Approval
  - 2) Chambered-9600 Durand Avenue, Conditional Use Permit to Operate a Retail Gun Store-Final Approval
  - 3) Berkshire Hathaway-9119 Durand Avenue, Conditional Use Permit to Operate a Real Estate Agency-Final Approval
- Community Development Authority
- Report from Engineer / Public Works Director
- Report from Police Chief
- Report from Administrator

SIXTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

SEVENTH: MOTION: Pay all bills per Finance & Budgetary Committee

EIGHTH: RESOLUTION: Resolution 2019-16-Resolution by the Economic Development and Redevelopment Committee Authorizing Asbestos Removal and Building Raze for the Village-Owned Property Located at 2953 Wisconsin Street

NINTH: RESOLUTION: Resolution 2019-17-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing a Contact with Nielsen, Madsen, and Barber for the Sump Pump Cross Connection Investigation Project

TENTH: RESOLUTION: Resolution 2019-18-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Establishing Hours for the Sturtevant Recycling Center for 2019

TWELEVETH: Old Business-None.

THIRTEENTH: New Business—Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items

FOURTEENTH: Adjourn to Wednesday, April 3, 2019