

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

Resolution #:
 Start #: 2019-19
 End #: 2019-21



Wednesday, April 3, 2019

NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING
AGENDA

Opening of Regular Meeting @ 6:00 P.M.

*****Please Note Meeting is Scheduled for Wednesday Instead of Tuesday
 Due to the 2019 Spring Election*****

- 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: 2019 Bond Sale Results Presented by Maureen Holsen and Greg Johnson, Ehlers
- FIFTH: Reports from Committees. First from Standing Committees.
 - Finance and Budgetary
 - 1) Resolution 2019-19-A Resolution Authorizing and Providing for the Sale and Issuance of \$2,815,000 General Obligation Promissory Notes, Series 2019A, and All Related Details
 - Parks, Event Planning, and Village Beautification
 - 1) Resolution 2019-20-Resolution by the Parks, Event Planning Committee Authorizing the Hiring of “On a Whim Creative Collective” to Administer the 2019 Park and Recreation Program for the Village of Sturtevant
 - Public Works & Capital Improvements and Storm & Wastewater
 - 1) Resolution 2019-21-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Rejecting Bids for a Skate Park
 - Administration, Personnel, Policy, and Legal
 - 1) Motion to Grant an Operator’s License to Devin Gruber (Marcus Cinema)
 - Public Safety & Health and Property & Grounds
 - Economic Development and Redevelopment
 - 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 2019-19-A Resolution Authorizing and Providing for the Sale and Issuance of \$2,815,000 General Obligation Promissory Notes, Series 2019A, and All Related Details

NINTH: RESOLUTION: Resolution 2019-20-Resolution by the Parks, Event Planning Committee Authorizing the Hiring of “On a Whim Creative Collective” to Administer the 2019 Park and Recreation Program for the Village of Sturtevant

TENTH: RESOLUTION: Resolution 2019-21-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Rejecting Bids for a Skate Park

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