

MUNICIPAL OFFICE
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Ordinance #:

Start #:

End #:

**Resolution #:**

Start #: 2018-22

End #: 2018-27

Tuesday, April 16, 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: Swearing in of the Village President and Trustees Elected to the 2019-2021 Term
- FOURTH: Central Racine County Health Department 2018 Annual Report Presented by Margaret Gesner
- FIFTH: Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications
- SIXTH: Reports from Committees. First From Standing Committees.
- Administration, Personnel, Policy, and Legal
 - 1) Resolution 2019-22-Resolution by the Administration, Personnel, Policy, and Legal Committee Adopting Updated Rental Applications for Village Parks and Village Hall
 - 2) Resolution 2019-23-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing an Employee Health Insurance Plan with United Healthcare
 - 3) Resolution 2019-24-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Adoption of a General Records Schedule
 - Finance and Budgetary
 - 1) Resolution 2019-25-Resolution by the Finance and Budgetary Committee Authorizing Sponsorship of the Racine County Fair
 - 2) Resolution 2019-26-Resolution by the Finance and Budgetary Committee Authorizing Amendments to the 2019 Budget
 - Parks, Event Planning and Village Beautification
 - 1) Resolution 2019-27-Resolution by the Parks, Event Planning, and Village Beautification Committee Authorizing the Creation of Conceptual Plans and Design for a Dog Park
 - Public Works & Capital Improvements and Storm & Wastewater
 - Public Safety & Health and Property & Grounds
 - Economic Development and Redevelopment Committee
 - Planning Commission
 - 1) Gallo Investments, 2620 90th Street-Conditional Use Permit to Operate a Multi-Tenant Warehouse-Final Approval
 - Community Development Authority
 - Report from Engineer / Public Works Director

- Report from Police Chief
- Report from Administrator

SEVENTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

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

NINTH: RESOLUTION: Resolution 2019-22-Resolution by the Administration, Personnel, Policy, and Legal Committee Adopting Updated Rental & Use Permit Applications for Village Parks and Village Hall

TENTH: RESOLUTION: Resolution 2019-23-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing an Employee Health Insurance Plan with United Healthcare

ELEVENTH: RESOLUTION: Resolution 2019-24-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Adoption of a General Records Schedule

TWELEVETH: RESOLUTION: Resolution 2019-25-Resolution by the Finance and Budgetary Committee Authorizing Sponsorship of the Racine County Fair

THIRTEENTH: RESOLUTION: Resolution 2019-26-Resolution by the Finance and Budgetary Committee Authorizing Amendments to the 2019 Budget

FOURTEENTH: RESOLUTION: Resolution 2019-27-Resolution by the Parks, Event Planning, and Village Beautification Committee Authorizing the Creation of Conceptual Plans and Design for a Dog Park

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

- 2019-2020 Committee Assignments
- Consideration of Report 2019-01-Report by the Village President Appointing a Member to the Sex Offender Residency Board
- Consideration of Report 2019-02-Report by the Village President Appointing Members to the Sturtevant Community Development Authority
- Consideration of Report 2019-03-Report by the Village President Appointing Members to the Sturtevant Planning Commission
- Consideration of Report 2019-04-Report by the Village President Appointing A Member to the Sturtevant Zoning Board of Appeals
- Consideration of Report 2019-05-Report by the Village President Appointing a Member to the Racine Wastewater Commission
- Consideration of Report 2019-06-Report by the Village President Appointing an Alternate Member to the Racine Wastewater Commission
- Consideration of Report 2019-07-Report by the Village President Appointing a Member to the Central Racine County Board of Health
- Consideration of Report 2019-08-Report by the Village President Appointing an Alternate Member to the Central Racine County Board of Health
- Consideration of Report 2019-09-Report by the Village President Appointing a Weed Commissioner
- Election of the 2019 Board of Review

SIXTEENTH: Adjourn