

MUNICIPAL OFFICE
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Ordinance #:
Start #: 2019-01

End #: 2019-02

Resolution #:
Start #: 2019-31

End #: 2019-34

Tuesday, May 21, 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.
- Administration, Personnel, Policy, and Legal
 - 1) Ordinance 2019-01-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 3.10 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Personal Property Tax Interest. First Reading.
 - 2) Ordinance 2019-02-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 9.18(8)(b) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Alcohol in Village Parks. First Reading.
 - 3) Resolution 2019-31-Resolution by the Administration, Personnel, Policy, and Legal Committee Supporting the Closing of the Dark Store and Walgreens Property Tax Loopholes and Stopping the Shift
 - Finance and Budgetary
 - 1) Resolution 2019-32-Resolution by the Finance and Budgetary Committee Authorizing the Creation of an Equity Account in the General Fund for the Funding of Post Retirement Benefits for Eligible Employees
 - Parks, Event Planning and Village Beautification
 - 1) Resolution 2019-33-Resolution by the Parks, Event Planning and Village Beautification Committee Authorizing the Use of Village Streets for the Memorial Day Parade on May 25, 2019 as a Village Sponsored Event
 - Economic Development and Redevelopment Committee
 - Public Safety & Health and Property & Grounds
 - Public Works & Capital Improvements and Storm & Wastewater
 - 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: ORDINANCE: Ordinance 2019-01-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 3.10 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Personal Property Tax Interest. First Reading.
- EIGHTH: ORDINANCE: Ordinance 2019-02-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 9.18(8)(b) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Alcohol in Village Parks. First Reading.
- NINTH: RESOLUTION: Resolution 2019-31-Resolution by the Administration, Personnel, Policy, and Legal Committee Supporting the Closing of the Dark Store and Walgreens Property Tax Loopholes and Stopping the Shift. First Reading.
- TENTH: RESOLUTION: Resolution 2019-32-Resolution by the Finance and Budgetary Committee Authorizing the Creation of an Equity Account in the General Fund for the Funding of Post Retirement Benefits for Eligible Employees
- TWELEVETH: RESOLUTION: Resolution 2019-33-Resolution by the Parks, Event Planning and Village Beautification Committee Authorizing the Use of Village Streets for the Memorial Day Parade on May 25, 2019 as a Village Sponsored Event
- THIRTEENTH: RESOLUTION: Resolution 2019-34-Resolution by the Economic Development and Redevelopment Committee Authorizing Entering into a Memorandum of Understanding with the State of Wisconsin Department of Transportation, Village of Mount Pleasant, and Adams Street Development, LLC Related to the Construction and Maintenance of a Storm Water Pond
- FOURTEENTH: Old Business-None.
- FIFTEENTH: New Business—Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Item
- Consideration of Report 2019-13-Report by the Village President Appointing Members to the Sex Offender Residency Board
 - Consideration of Report 2019-14-Report by the Village President Appointing a Member to the Village of Sturtevant Board of Appeals
 - Motion to Accept a Letter of Engagement with Wesolowski, Reidenbach & Sajdak, S.C. for Attorney Services as it Pertains to the Sex Offender Residency Board
- SIXTEENTH: **PLEASE TAKE NOTICE** that, Upon Passage of the Proper Motion, the Village Board will Convene in Closed Session, Pursuant to §19.85(1) (e), Wis. Stats., to Discuss:
- (A) Potential Future Development / Land in the Village of Sturtevant
- SEVENTEENTH: Reconvene in Open Session
- EIGHTEENTH: The Village Board Reserve the Right to Discuss the Items that Were Discussed in Closed Session
- NINETEENTH: Adjourn