

MUNICIPAL OFFICE
Mary A. Cole, Administrator/ Clerk
262/886-7201



2801 89th Street
Sturtevant, WI 53177
Ph: 262/886-7200
Fax: 262/886-7205

Ordinance #:
Start #: 2019-01

End #: 2019-02

Resolution #:
Start #: 2019-35

End #: 2019-38

Tuesday, June 4, 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. Final Reading and Possible Adoption.
 - 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. Final Reading and Possible Adoption.
 - 3) Resolution 2019-35-Resolution by the Administration, Personnel, Policy, and Legal Committee Setting Guidelines for the July 3rd Fireworks
 - Finance and Budgetary
 - 1) Resolution 2019-36-Resolution by the Finance and Budgetary Committee Authorizing Amendments to the 2019 Budget
 - Public Works & Capital Improvements and Storm & Wastewater
 - 1) Resolution 2019-37- Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing a Contract with R.A. Smith for the Preparation of Design and Public Bidding Documents for the Majestic Hills III Pond Dredging Project
 - 2) Resolution 2019-38-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing a Contract to Thomas A. Mason Company for the Depot Pedestrian Bridge Painting Project
 - Public Safety & Health and Property & Grounds
 - Parks, Event Planning and Village Beautification
 - Economic Development and Redevelopment Committee
 - Community Development Authority
 - 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. Final Reading and Possible Adoption.
- 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. Final Reading and Possible Adoption.
- NINTH: RESOLUTION: Resolution 2019-35-Resolution by the Administration, Personnel, Policy, and Legal Committee Setting Guidelines for the July 3rd Fireworks
- TENTH: RESOLUTION: Resolution 2019-36-Resolution by the Finance and Budgetary Committee Authorizing Amendments to the 2019 Budget
- TWELEVETH: RESOLUTION: Resolution 2019-37- Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing a Contract with R.A. Smith for the Preparation of Design and Public Bidding Documents for the Majestic Hills III Pond Dredging Project
- THIRTEENTH: RESOLUTION: Resolution 2019-38-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing a Contract to Thomas A. Mason Company for the Depot Pedestrian Bridge Painting Project
- FOURTEENTH: Old Business-None.
- FIFTEENTH: New Business—Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Item
- SIXTEENTH: **PLEASE TAKE NOTICE** that, Upon Passage of the Proper Motion, the Village Board will Convene in Closed Session, Pursuant to §19.85(1) (c), 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
- SEVENTEENTH: Reconvene in Open Session
- EIGHTEENTH: The Village Board Reserve the Right to Discuss the Items that Were Discussed in Closed Session
- NINETEENTH: Adjourn