



POSTING LOG #:

2018-07

- CONTINUAL COMMITTEE MEETINGS -

NOTICE OF VILLAGE BOARD MEETING

Only committee members are expected to attend. However; attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) board members attend, four or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows: If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body. To the extent that four or more members of the Board of the Village of Sturtevant actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the committee's agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the following agenda. No votes or other action will be taken by the Village Board at this meeting.

TUESDAY, January 23, 2018
6:00PM

PUBLIC WORKS / CAPITAL IMPROVEMENTS & STORMWATER / WASTEWATER

- Operational Concerns at Mobile Reduction Specialists
- Mailboxes Destroyed During Snow Removal
- Capital Projects Plan
- Village Hall Generator Replacement
- Willow Road South / Funding Options for Project
- Sewer Capacity Allocations
- Foxconn Road Construction Impacts / Possible No Parking Areas / Truck Routes

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Loumos Heights Lots

FINANCE & BUDGETARY

- Review Checks for Payment
- IT Upgrades
- Discussion and Consideration of a Replacement Vehicle for Property & Grounds Inspector / Department of Public Works
- 2018 Bond Issue(s) / Future Borrowing

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Employee Health Insurance
- Open Records Laws / Archiving all Facebook Pages
- Ordinance 2018-01-An Ordinance to Amend Chapter 17 of the Code of Ordinances of the Village of Sturtevant Relating to Zoning
- Ordinance 2018-02-An Ordinance Adopting an Amendment to Section 22.06 of the Code of Ordinances Regarding the Multijurisdictional Comprehensive Plan for Racine County as it Pertains to the Village of Sturtevant
- Front Office Window Hours

PUBLIC SAFETY & HEALTH / PROPERTY & GROUNDS

- Sex Offender Residency Review Board Appointments

PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION

- Community Blessings Collection Box
- Memorial Day Parade Route Approval

PRINTED: 01/22/18 PUBLISHED: 01/22/18 2:56 PM **Mary A. Cole, Administrator / Clerk / Treasurer**

"REQUESTS FROM PERSONS WITH DISABILITIES WHO NEED ASSISTANCE TO PARTICIPATE IN THIS MEETING OR HEARING SHOULD BE MADE WITH AS MUCH ADVANCE NOTICE AS POSSIBLE TO THE VILLAGE ADMINISTRATOR OR THE VILLAGE CLERKS OFFICE 262-886-7201"