



POSTING LOG #:

2018-43

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**- CONTINUAL COMMITTEE MEETINGS -**

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**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.

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**TUESDAY, March 13, 2018**  
**6:00PM**

**PUBLIC WORKS / CAPITAL IMPROVEMENTS & STORMWATER / WASTEWATER**

- Foxconn Road Construction Impacts / Possible No Parking Areas / Truck Routes
- Willow Road South
- 2018 Tree Replacement Program
- Sewer Capacity Allocations

**PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION**

- Skate Park Design, Financing & Public Hearing Date
- 2018 Fireworks Contract
- Lighthouse Brigade 5k Race Request / Establishing Fees for Race Events
- Pancake Breakfast

**FINANCE & BUDGETARY**

- Review Checks for Payment
- IT Upgrades
- January 2018 Financial Statements & Report-Village Accountant Jenny Lammert

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Discussion and Consideration of Amendments to the Code of Ordinances Relating to the Keeping of Chickens in the Village of Sturtevant
- Ordinance 2018-03-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 17.20 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Commercial District Zoning
- Ordinance 2018-04-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 17.22 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Industrial / Business District Zoning
- Open Records Laws / Archiving all Facebook Pages / Quotes
- Rescheduling of Future Meetings Due to 2018 Elections

## **PUBLIC SAFETY & HEALTH / PROPERTY & GROUNDS**

- Sex Offender Residency Review Board Appointments

## **ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- Discussion and Consideration of a Possible Development Agreement with Kennedy Conference / Extension of the Offer to Purchase