



POSTING LOG #:

2018-79

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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, April 24, 2018**  
**6:00PM**

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

- Presentation of Appreciation Plaques to Recognize Years of Service for Cleveland (Lyle) Casey and James Carpino
- Willow Road South / Memorandum of Understanding with Racine County & Wisconsin Department of Transportation / Jurisdictional Transfer Agreement with the Department of Transportation
- 2018 Tree Replacement Program / Engineer's Report
- Village Hall Remodel / Updates

**FINANCE & BUDGETARY**

- Review Checks for Payment
- Discussion and Consideration of Developing a Fund Balance Policy

**PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION**

- Skate Park Construction Package
- Dog Park-Location Option
- Family Fest at North Park

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- Discussion and Consideration of a Development Agreement with Hobby House, LLC for Village Owned Property at 10201 E. Exploration Court

**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
- Discussion and Consideration of Amendments to Chapter 12 of the Code of Ordinances Relating to Licenses and Permits
- Discussion and Consideration of Establishing a Health Reimbursement Arrangement for Village Health Insurance
- Job Descriptions / Future Office Staff Transition / Training Update
- Recommendation of Appointment of Jenny Lammert as Village Treasurer / Deputy Clerk / Accountant

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

- Sex Offender Residency Review Board Appointments

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PRINTED: 04/20/18 PUBLISHED: 04/20/18 10:30 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"