



POSTING LOG #:

2018-124

- 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, June 12, 2018

6:00PM

FINANCE & BUDGETARY

- Review Checks for Payment
- Discussion and Consideration of the Purchase of Keyboards for Village Purchased iPads
- Discussion and Consideration of Developing a Fund Balance Policy

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Ordinance 2018-05-An Ordinance to Create Section 12.25 of the Code of Ordinances for the Village of Sturtevant Pertaining to Backyard Chickens
- Ordinance 2018-06-An Ordinance to Amend Section 12.05 of the Code of Ordinances for the Village of Sturtevant Pertaining to Animal Licenses
- 2018 License Renewals
- Street Use Permit-Camelot Trace Between Kensington Square Road and Crowne Point Crossing
- Engine Breaking
- Review of Noise Ordinance
- Discussion and Consideration of Adopting a Room Tax Ordinance
- Discussion and Consideration of Developing an Electronic Media Policy
- Discussion and Consideration of a Request by the Union Grove Congregation of Jehovah's Witnesses to Have a Portable Cart at the Sturtevant Depot

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Development Update
- Tax Increment # 4 Plan Amendment
- Proposed Vision for the Highway 11 Corridor

PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION

- Skate Park
- Dog Park Locations

PUBLIC WORKS / CAPITAL IMPROVEMENTS & STORMWATER / WASTEWATER

- Willow Road South
- Dedication of the Road Right-of-Way for Willow Road
- Discussion and Consideration of Developing a Sump Pump Policy
- 2017 CMAR Report
- Summer Help for the Department of Public Works

PUBLIC SAFETY & HEALTH / PROPERTY & GROUNDS

PRINTED: 06/10/18 PUBLISHED: 06/10/18 6:00 PM **Mary A. Cole, Administrator / Clerk**

"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"