



POSTING LOG #:

2018-133

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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, June 26, 2018**

**6:00PM**

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

- Willow Road South
- Department of Transportation / Village of Sturtevant / Foxconn Agreement
- Discussion and Consideration of Developing a Sump Pump Policy
- Summer Help for the Department of Public Works
- Discussion and Consideration of Replacement of the Fire Alarm Panel at Village Hall
- Sinkhole on 87<sup>th</sup> Street Caused by Sewer Lateral
- 90<sup>th</sup> Street Railroad Crossing Culvert Issue

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

- Fire/EMS Meeting Update
- Discussion and Consideration of the Lease / Purchase of Defibrillators/Heart Monitors and Autopulse
- Parking Issues on 92<sup>nd</sup> Street Between Durand Avenue and Chandler Avenue
- Discussion and Consideration of a Department of Transportation Law Enforcement Mitigation Contract

**FINANCE & BUDGETARY**

- Review Checks for Payment
- April & May 2018 Financial Statements & Report / Possible Budget Transfers-Village Treasurer Jenny Lammert

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Ordinance 2018-06-An Ordinance to Amend Section 12.05 of the Code of Ordinances for the Village of Sturtevant Pertaining to Animal Licenses
- Creation of License Applications for Chickens
- Beer Permit & Wine Permit Request by David Rogers for North Park on July 20, 2018
- Engine Breaking
- Discussion and Consideration of Adopting a Room Tax Ordinance
- 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**

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

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PRINTED: 07/15/18 PUBLISHED: 07/15/18 11:12 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"

## **PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION**

- Skate Park
- Dog Park Locations
- Discussion and Consideration of Painting of the Tennis Courts at South Park
- Family Day-Follow Up
- Fireworks-ECU/Vendors/Concession
- Movie Night-Advice
- Skate Park