



POSTING LOG #:
2018-148

- 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, July 24, 2018
6:00PM

PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION

- Presentation by Melissa from Compost Crusaders Regarding Composting Food
- Future Events / Community Events Coordinator
- Dog Park Locations
- Skate Park

FINANCE & BUDGETARY

- Review Checks for Payment
- 2019 Budget

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Discussion and Consideration of Extending an Offer to Purchase to NDC, LLC for the Village Owned Property at 2953 Wisconsin Street

PUBLIC SAFETY & HEALTH / PROPERTY & GROUNDS

- Property & Grounds Update
- Hazardous Mitigation Plan
- Fire/EMS Meeting Update
- Board of Health Meeting Update

PUBLIC WORKS / CAPITAL IMPROVEMENTS & STORMWATER / WASTEWATER

- Willow Road South
- Discussion and Consideration of Replacement of the Fire Alarm Panel at Village Hall
- Sale of Bucket Truck

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
- Ordinance 2018-07-An Ordinance Prohibiting the Use of Engine and Compression Brakes in the Village of Sturtevant, Wisconsin, Providing Penalties Therefore and Authorizing the Director of Public Works to Post Appropriate Signs
- Village Website
- Sump Pump Policy
- Sidewalk Program
- 2018 Tree Replacement Program
- Discussion and Consideration of Adopting a Room Tax Ordinance