



POSTING LOG #:

2018-163

- 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.

WEDNESDAY, August 15, 2018
6:00PM

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Presentation by Jerry Franke of Franke Development Advisors, LLC Regarding Future Housing Needs in Racine County
- Discussion and Consideration of the Development Agreement with NDC, LLC

PUBLIC SAFETY & HEALTH / PROPERTY & GROUNDS

- Removal of Truck Route on 95th Street
- Discussion and Consideration of Creating a Four Way Stop at 91st Street and Corliss Avenue
- Discussion of Speeding and Other Safety Related Concerns

FINANCE & BUDGETARY

- Review Checks for Payment
- Wage Adjustment for Department of Public Works Laborers
- 2019 Budget
- June 2018 Financial Statements & Report / Possible Budget Transfers-Village Treasurer Jenny Lammert
- Discussion and Consideration of Purchasing Furniture for Village Hall
- Electrical Modifications at Fireman's Park

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
- Racine Band Boosters 5K Run/Walk Request
- Beer Permit & Wine Permit Request by Racine Band Boosters 5K Run/Walk from 7AM to 5PM on September 22, 2018
- Street Use Permit-Majestic Hills Drive Between Princeton Way and Contessa Court
- Engine Breaking
- Discussion and Consideration of Developing a Sump Pump Policy
- Amended Poll Worker Appointments for 2018/2019
- Operators License-Tamara Larabee (Castlewood Restaurant)
- Full-Time Department of Public Works Position
- Discussion and Consideration of Adopting a Room Tax Ordinance

PRINTED: 08/13/18 PUBLISHED: 08/13/18 9:45 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"

PUBLIC WORKS / CAPITAL IMPROVEMENTS & STORMWATER / WASTEWATER

- Willow Road South / AMT Driveway
- 2018 Sewer Rehabilitation Program
- 2019 Paving Program
- Sewer Lateral Update for Property Located at 2820 87th Street
- Discussion and Consideration of Quotes for the Tree Removal Services for 2018 Tree Removal Program

PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION