



POSTING LOG #:

2018-173

- 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, August 28, 2018
6:00PM

FINANCE & BUDGETARY

- Review Checks for Payment
- 2019 Budget
- July 2018 Financial Statements & Report / Possible Budget Transfers-Village Treasurer Jenny Lammert
- Assessor Contract for Services for Years 2019-2022

PUBLIC WORKS / CAPITAL IMPROVEMENTS & STORMWATER / WASTEWATER

- Willow Road South
- Carol Ann Drive Drainage Concerns
- 2018 Bridge Inspection
- Road Ratings on Village Roads

PUBLIC SAFETY & HEALTH / PROPERTY & GROUNDS

- Ordinance 2018-08-Ordinance by the Public Safety & Health and Property & Grounds Committee to Amend Subsection 7.05(1) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Weight Limits and Heavy Traffic Routes
- Ordinance 2018-09-Ordinance by the Public Safety & Health and Property & Grounds to Amend Section 7.03(2)(b) and (c) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to through Streets and Stop Sign Intersections
- Fire/EMS Meeting Update

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
- Discussion and Consideration of Developing a Sump Pump Policy
- Operators License-Michelle Seay (Fountain Banquet Hall) and Shannon Krupp (Fountain Banquet Hall)
- Discussion and Consideration of Adopting a Room Tax Ordinance

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Discussion and Consideration of the Development Agreement with NDC, LLC

PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION

- Skate Park
- Memorial Day Parade-Finalize Route

PRINTED: 09/08/18 PUBLISHED: 09/08/18 10:43 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"