



POSTING LOG #:

2018-191

- 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, September 11, 2018
6:00PM (AMENDED-9/10/18)

PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION

- Trick-or-Treat / Bonfire
- Discussion and Consideration of Food Composting Approval
- Retain Cooking with Teens Instructor
- Retain Art Class Instructor
- Skate Park
- Movie Night
- Holiday Shopping Fair Update
- Tree Lighting / Christmas Family Fest

PUBLIC WORKS / CAPITAL IMPROVEMENTS & STORMWATER / WASTEWATER

- Willow Road South
- Kennsington Square Drainage Concerns
- Depot Snow Removal Contract
- WE Energies Request for Temporary Easement
- Lawn Aeration

FINANCE & BUDGETARY

- Review Checks for Payment
- 2019 Budget
- Discussion and Consideration of Official Intent for Reimbursement for Future Borrowing

PUBLIC SAFETY & HEALTH & PROPERTY & GROUNDS

- Property & Grounds Update

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Vacant Full-Time Department of Public Works Position
- Discussion and Consideration of Adopting a Room Tax Ordinance
- Discussion and Consideration of the Claim Submitted by Wendy Gerlach

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Transportation Plan Update

PRINTED: 09/11/18 PUBLISHED: 09/11/18 5:33 AM **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"