



POSTING LOG #:
2018-194

- 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 25, 2018
6:00PM

FINANCE & BUDGETARY

- Review Checks for Payment
- August 2018 Financial Statements & Report / Possible Budget Transfers-Village Treasurer Jenny Lammert
- 2019 Budget

PUBLIC SAFETY & HEALTH & PROPERTY & GROUNDS

- Fire/EMS Meeting Update

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Discussion and Consideration of Adopting a Room Tax Ordinance

PUBLIC WORKS / CAPITAL IMPROVEMENTS & STORMWATER / WASTEWATER

- Willow Road South
- 2018 Tree Removal Program

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Ashley Capital Re-imbusement Agreement & Development Agreement

PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION