



POSTING LOG #:

2018-201

- 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, October 9, 2018
6:00PM

PUBLIC SAFETY & HEALTH & PROPERTY & GROUNDS

- Fire/EMS Meeting Update
- Ambulance Fees for South Shore Fire Department
- Discussion and Consideration of 2019 Capital Purchase Requests for the South Shore Fire Department

PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION

- Discussion and Consideration of the Purchase of Used Ice Skating Rink Walls
- Tree Lighting - Tree Donation/Purchase

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Ashley Capital Re-imbusement Agreement & Development Agreement
- Properties in the Village of Sturtevant that are Owned by the Village of Mt. Pleasant

PUBLIC WORKS / CAPITAL IMPROVEMENTS & STORMWATER / WASTEWATER

- Willow Road South
- Asphalt Repair Work
- Road Repair Reimbursement Agreement with American Transmission Company (ATC)

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Discussion and Consideration of Adopting a Room Tax Ordinance
- Discussion and Consideration of the Claim Submitted by Steve Naumann
- Cleaning Contract for Village Hall
- Village Website Contract for 2019
- Incentive Payment for Department of Public Works Laborers

FINANCE & BUDGETARY

- Review Checks for Payment
- 2019 Budget
- Painting of Depot Pedestrian Bridge
- Kitchen Addition for the Police Department
- 2019 Animal Control Contract

PRINTED: 10/07/18 PUBLISHED: 10/07/18 1:02 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"