



POSTING LOG #:  
2018-207

---

**- 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 23, 2018**

**IMMEDIATELY FOLLOWING THE SPECIAL ADMINISTRATION, PERSONNEL, POLICY,  
AND LEGAL COMMITTEE AT APPROXIMATELY 6:30PM**

**FINANCE & BUDGETARY**

- Review Checks for Payment
- 2019 Budget

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Discussion and Consideration of Adopting a Room Tax Ordinance
- Discussion and Consideration of the Claim Submitted by Steve Naumann
- Discussion and Consideration of the Claim Submitted by Wendy Gerlach
- Operator's License-Kate Andersen (Marcus Cinema)
- Cleaning Contract for Village Hall
- Incentive Payment for Department of Public Works Laborers
- Discussion and Consideration of a Future Police Department Staffing / Referendum

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- Ashley Capital Re-imbusement Agreement

**PUBLIC WORKS / CAPITAL IMPROVEMENTS & STORMWATER / WASTEWATER**

- Willow Road South
- Review of Bids for 2018 Sanitary Sewer Rehabilitation
- Road Repair Reimbursement Agreement with American Transmission Company (ATC)

**PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION**

**PUBLIC SAFETY & HEALTH & PROPERTY & GROUNDS**