



POSTING LOG #:

2018-219

- 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, November 13, 2018
6:00PM

PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION

- Kringle Krimble 5K
- Fountain Hall Improvements
- SYBA and Wisconsin Twisters Softball-Empty Bowls Event-Dec 2nd, 1pm-3pm
- Date of Trick or Treating
- Ice Rink Walls
- ARC Skatepark Update
- Tree Lighting-Volunteers

PUBLIC SAFETY & HEALTH & PROPERTY & GROUNDS

- Fire/EMS Meeting Update
- SMART Law Enforcement Mutual Aid Agreement Update
- Outdoor Warning Siren Maintenance Contract

FINANCE & BUDGETARY

- Review Checks for Payment
- 2019 Budget
- Village Hall Remodel / Upgrades
- Kitchen Remodel Update
- September 2018 Financial Statements & Report / Possible Budget Transfers-Village Treasurer Jenny Lammert

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Discussion and Consideration of Adopting a Room Tax Ordinance
- Cleaning Contract for Village Hall
- Discussion and Consideration of a Future Police Department Staffing / Referendum
- Discussion and Consideration of Establishing a Health Reimbursement Arrangement for Village Health Insurance

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- US Bank Building- Lead and Asbestos Testing for US Bank Building / Discussion & Consideration of Building Demolition
- Properties in the Village of Sturtevant that are Owned by the Village of Mt. Pleasant
- Discussion and Consideration of a Development Agreement with Ashley Enterprises

PUBLIC WORKS / CAPITAL IMPROVEMENTS & STORMWATER / WASTEWATER

- Willow Road South
- Flood Plain Ordinance Amendment

PRINTED: 11/12/18 PUBLISHED: 11/12/18 6:15 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"