



POSTING LOG #:
2018-228

- 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 27, 2018

6:00PM

PUBLIC SAFETY & HEALTH & PROPERTY & GROUNDS

- Discussion of Ordinance 12.05, Article IV (11) Relating to Vicious Animals
- Ambulance Fees

PUBLIC WORKS / CAPITAL IMPROVEMENTS & STORMWATER / WASTEWATER

- Willow Road South Acceptance
- Flood Plain Ordinance Amendment
- Fireman’s Park Lighting

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

PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION

- Bike Rodeo
- Tree Lighting Event
- Pancake Breakfast/Easter Egg Hunt

FINANCE & BUDGETARY

- Review Checks for Payment
- Village Hall Remodel / Upgrades
- October 2018 Financial Statements & Report / Possible Budget Transfers-Village Treasurer Jenny Lammert
- Proceeds from the Sale of Loumos Heights

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Ordinance 2018-10-An Ordinance by the Administration, Personnel, Policy, and Legal Committee To Create Section 3.11 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin Relating to the Collection of Tax on Overnight Lodging
- Fire System Testing Contract
- Cleaning Contract for Village Hall
- 2019 Building Inspection Contract
- Discussion of the Rescheduling/Cancellation of Future Committee & Board Meetings
- Discussion and Consideration of a Future Police Department Staffing / Referendum
- Discussion and Consideration of Establishing a Health Reimbursement Arrangement for Village Health Insurance