



POSTING LOG #:

2018-249

---

**- 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, December 11, 2018**

**6:00PM**

**PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION**

- Bike Rodeo
- North Park Slide

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Cleaning Contract for Village Hall
- Commercial / Property Insurance Renewal for 2019
- Discussion and Consideration of a Future Police Department Staffing / Referendum
- Flex Spending Account for Village Employees
- 2018 Audit Services
- Snowmobile Trail in the Village of Sturtevant per Resolution 2014-52

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

- Discussion of Ordinance 12.05, Article IV (11) Relating to Vicious Animals
- Ordinance 2018-11-Ordinance by the Public Safety & Health and Property & Grounds Committee to Amend Section 5.11 of the Code of Ordinances of the Village of Sturtevant, Racine Wisconsin, in Regard to Fees for Emergency Services
- Resolution 2018-103-Resolution by the Public Safety & Health and Property & Grounds Committee Revising the Fees for Emergency Services Pursuant to Section 5.11 of the Code of Ordinances or the Village of Sturtevant Entitled "Fees for Emergency Services"

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

- Capital Projects Plan
- Flood Plain Ordinance Amendment

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- 2019 Contact with RCEDC / 2018 Projects

**FINANCE & BUDGETARY**

- Review Checks for Payment
- Proceeds from the Sale of Loumos Heights
- Fund 401 - 2019 Purchases-Squad Cars and Bleachers

---

PRINTED: 12/11/18 PUBLISHED: 12/11/18 6:46 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"