



POSTING LOG #:

2019-

- 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, January 8, 2019

6:00PM

PUBLIC SAFETY & HEALTH & PROPERTY & GROUNDS

- Ambulance Fees
- Discussion of Ordinance 12.05, Article IV (11) Relating to Vicious Animals
- Ordinance 2018-12-An Ordinance to Amend Subsection 1.5(e)(2)(a)(1) of the Floodplain Zoning Ordinance (Chapter 20) for the Village of Sturtevant, Racine County, Wisconsin

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- 2019 Contact with RCEDC / 2018 Projects
- Marketing of Village Owned Properties

PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION

- Christmas Tree Lighting Follow-up
- Food Composting Pilot Program

PUBLIC WORKS / CAPITAL IMPROVEMENTS & STORMWATER / WASTEWATER

- Hwy H Sewer Line Abandonment
- Engineering Services Agreement for the 2019 Paving Program
- Sump Pumps
- Depot Lawn Service Contract 2019-2021
- Additional Televisions in Board Room

FINANCE & BUDGETARY

- Review Checks for Payment
- Fund 401 - 2019 Purchases-Cameras
- Village Hall Remodel
- Us Bank Building / Lead & Asbestos Report / Razing of the Building
- November 2018 Financial Statements & Report / Possible Budget Transfers-Village Treasurer Jenny Lammert

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Operators License-Cynthia Vasey (Fountain Banquet Hall)
- Snowmobile Trail in the Village of Sturtevant per Resolution 2014-52 and 2015-01