



POSTING LOG #:

2019-17

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**- CONTINUAL COMMITTEE MEETINGS -**

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**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.

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**TUESDAY, February 12, 2019**

**6:00PM**

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

- Fire/EMS Meeting Update
- Discussion of Ordinance 12.05, Article IV (11) Relating to Vicious Animals

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Request for Trash & Recycling Services for Village Homes at Park Ridge
- Request and Consideration of a Class "B" Fermented Malt Beverage License for The Small House, 9225 Durand Avenue, Sturtevant, Wisconsin 53177
- Depot Pedestrian Path Project / Amtrak Contribution

**FINANCE & BUDGETARY**

- Review Checks for Payment
- Village Hall Remodel
- 2019 Bond Issue(s)
- Us Bank Building / Lead & Asbestos Report / Razing of the Building

**PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION**

- Pancake Breakfast
- Memorial Day Parade

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

- Engineering Services Agreement for Biding the Skate Park
- Engineering Services Agreement for Wisconsin Street Culvert
- Agreement with Racine Water Utility for Watermain Replacement in 2019 Paving Program

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

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PRINTED: 02/10/19 PUBLISHED: 02/10/19 11:55 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"