



POSTING LOG #:

2019-50

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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, April 9, 2019**  
**6:00PM**

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Village Facility Rentals / Polices for 2019
- July 3<sup>rd</sup> Fireworks-Parking, Vendors
- Hiring Timeline & Goals-Property & Grounds Employee
- Discussion and Consideration of Contract for Employee Health Insurance
- Discussion and Consideration of the Adoption of a General Records Schedule

**FINANCE & BUDGETARY**

- Review Checks for Payment
- Racine County Fair Sponsorship
- Proposed Budget Adjustment-Village Treasurer Jenny Lammert

**PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION**

- Dog Park Locations

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

- Skate Park

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

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

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**