



POSTING LOG #:

2019-61

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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 23, 2019**

**6:00PM**

**FINANCE & BUDGETARY**

- Review Checks for Payment
- Dog Park Funding
- 2019 Budget Update-Report by the Village Treasurer, Jenny Lammert

**PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION**

- Dog Park Locations
- Disc Golf Course
- Bricks Fundraiser
- Arbor Day Tree Donation

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

- Skate Park
- Discussion and Consideration of Rejecting Bids for Depot Bridge / Rebid Project
- Village Hall and Department of Public Works Generator Maintenance Contract
- 2019 Paving Bids
- Bid Schedule for Village Hall Remodel

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- July 3<sup>rd</sup> Fireworks-Parking, Vendors
- Hiring Timeline & Goals-Property & Grounds Employee
- Discussion and Consideration of Claim Submitted by Bradley Minger
- Paving Requirements for Village Businesses
- Discussion and Consideration of Ordinance Change for to Allowing Alcohol at Village Parks & Village Hall

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

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

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

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PRINTED: 04/19/19 PUBLISHED: 04/19/19 3:50 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"