



POSTING LOG #:

2019-84

- 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, May 14, 2019

6:00PM

PUBLIC WORKS / CAPITAL IMPROVEMENTS & STORMWATER / WASTEWATER

- Sump Pump Connection Requirement per Ordinance 21.11 / Requests for Waiver

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Property Assessments
- Dark Stores
- Personal Property Deadline / Possible Ordinance Change
- Hiring Timeline & Goals-Property & Grounds Employee
- July 3rd Fireworks-Parking, Vendors
- Discussion and Consideration of Ordinance Change for to Allowing Alcohol at Village Parks & Village Hall

FINANCE & BUDGETARY

- Review Checks for Payment
- Post Retirement Health Care Funding for Eligible Employees

PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION

- Dog Park Locations
- Memorial Day Parade

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Discussion and Consideration of the Memorandum of Understanding With the State of Wisconsin, the Village of Mt. Pleasant, and Adams Street Development

PUBLIC SAFETY & HEALTH / PROPERTY & GROUNDS