



POSTING LOG #:

2019-118

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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, June 11, 2019**

**6:00PM**

**AMENDED-6/10/19**

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

- Review of Bids for the Village Hall Remodel Project
- School Zone on Corliss Avenue
- Skate Park
- 2018 CMAR Report
- Cross-Connection Inspection Status

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

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

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- 2019 License Renewals
- Hiring of a Property & Grounds Inspector / Goals & Priorities
- Backyard Chickens & Licensing
- Discussion of the Rescheduling/Cancellation of the Board Meeting Scheduled for July 2, 2019
- Street Use Permit-Camelot Trace Between Kensington Square Road and Crowne Point Crossing

**FINANCE & BUDGETARY**

- Review Checks for Payment

**PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION**

- Dog Park Locations
- Park Rules Signs

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**