



POSTING LOG #:

2013-178

- 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, September 24, 2013

**IMMEDIATELY FOLLOWING THE SPECIAL BOARD MEETING AT
APPROXIMATELY 6:00 PM**

PUBLIC SAFETY & HEALTH

- Discussion of 2014 Capital Requests for the South Shore Fire Department

STORM WATER & WASTEWATER

- Carol Ann Drive Drainage Area

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Capital Improvements Plan
- Discussion of the Possible Purchase of a Small Trailer & Portable Water Tank

FINANCE & BUDGETARY

- Review Checks for Payment
- August 2013 Financial Statement & Report / Possible Budget Transfers & Amendments- Administrator Cole
- 2014 Budget

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Fireworks 2014
- South Park Improvements

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

ECONOMIC DEVELOPMENT & REDEVELOPMENT