



POSTING LOG #:
2014-167

- 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, November 25, 2014

**IMMEDIATELY FOLLOWING THE SPECIAL BOARD MEETING AT
APPROXIMATELY 6:30PM**

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Highway 11 and Willow Road Realignment Project
- 2015 Capital Projects

PARKS, RECREATION & EVENTS

- Fireworks / Future of Event & Planning of Other Events
- Discussion of the Appointment of a Historical Resource Specialist
- Newsletter

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Commercial Insurance Contract for 2015
- Appointment of Poll Workers for 2014-2015
- Animals Deemed Vicious by Other Municipalities
- Snow Removal onto Neighboring Properties
- Liquor License Violations by Local Businesses for the Underage Sale of Alcohol

FINANCE & BUDGETARY

- Review Checks for Payment
- Sale of Surplus Old Squad Car / Department of Public Works Car
- Memorandum of Understanding With Racine County Regarding Payment of a Flow Meter
- October 2014 Financial Statement & Report / Possible Budget Adjustments-Administrator Cole

STORM WATER & WASTEWATER

- Sewer Lines at Racine Correctional Institution
- Final Acceptance of the 2014 Sewer Rehabilitation Project

PUBLIC SAFETY & HEALTH

ECONOMIC DEVELOPMENT & REDEVELOPMENT