



POSTING LOG #:
2015-05

- 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, January 26, 2016
6:00PM

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Setbacks for Residential Properties
- Discussion of the Protocol for Referencing Items From Village Committees to the Village Board in Accordance with Ordinance 2.08
- Discussion and Consideration Hiring a Paid Intern at Village Hall
- Operators License Request by Malory Mueller (Hiawatha)
- Operators License Request by Travis Conner (Marcus Cinema)

FINANCE & BUDGETARY

- Review Checks for Payment
- Consideration of Prepayment of Existing Debt
- 2016 Bond Issue
- Engineering Services Contract

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Capital Improvements Plan / Department of Public Works Facility
- Review of Bids for Surplus Public Works Equipment
- Exterior Building Lighting at Village Hall
- Deferred Special Assessments for Mobile Reduction Specialists
- Intermunicipal Agreement for the Paving of Braun Road

PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION

- Village Rummage Sale

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Final Acceptance of the Public Improvements for Ashley Capital

STORM WATER & WASTEWATER

- Capital Improvements Plan / Department of Public Works Facility
- Discussion and Consideration of Various Amendments to Chapter 15 of the Village of Sturtevant Code of Ordinances

PUBLIC SAFETY & HEALTH