



POSTING LOG #:

2014-17

- 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, February 25, 2014

6:00 PM

STORM WATER & WASTEWATER

- Discussion and Consideration of Pike River Watershed - Based Plan
- Carol Ann Drive Drainage Study / Funding of Storm Water Projects

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Zoning Ordinance Re-write Review
- Application and Subsequent Appropriation of Funds for a Municipal Flood Control Grant

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Capital Improvements Plan
- Retro-Reflectivity Plan

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Fireworks 2014
- Discussion of the Emerald Ash Borer Program / Possible Tree Removal
- Easter Egg Hunt/Pancake Breakfast
- Newsletter

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- 2014 Elections / Rescheduling of Meetings

FINANCE & BUDGETARY

- Review Checks for Payment
- 2014 Bus Contract

PUBLIC SAFETY & HEALTH