



POSTING LOG #:

2014-61

- 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, May 13, 2014
6:00 PM

PUBLIC SAFETY & HEALTH

- Health Department Contract
- Fire/EMS Oversight Meeting Update

STORM WATER & WASTEWATER

- Sewer Rates / Possible Sewer Rate Increase

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Yard Waste Contract
- Highway 11 and Willow Road Realignment Project

FINANCE & BUDGETARY

- Review Checks for Payment
- Discussion of a Possible Lighting Upgrade at Village Hall

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- 2014 Fireworks
- Newsletter

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Zoning Ordinance Re-write Review
- Operators Licenses- Gerald Bodven (Hiawatha) & Hector Rodriguez (East Racine Petroleum)

ECONOMIC DEVELOPMENT & REDEVELOPMENT