



POSTING LOG #:

2013-01

- 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 8, 2013
6:00 PM

STORM WATER& WASTEWATER

- Sewer Lining Review
- Final Acceptance of the 2012 Sewer Rehabilitation Project
- 90th Street Manhole

FINANCE & BUDGETARY

- Review Checks for Payment
- November Financial Statement & Report-Interim Administrator Cole

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Fireworks 2013
- Baseball Tournaments / SYBA
- Sturtevant Beautification Committee
- Root Pike WIN Grant

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Ordinance 2012-14-An Ordinance to Amend Section 17.26(2) and to Create Sections 17.70 Through 17.99 of the Code of Ordinances for the Village of Sturtevant Relating to Tower Facility Zoning
- Six Month Review of the Interim Administrator
- Zoning Ordinance Rewrite / Four-sided Architecture-Metal Buildings

PUBLIC SAFETY & HEALTH

- South Shore Fire / EMS Oversight Meeting Update

PUBLIC WORKS/CAPITAL IMPROVEMENTS

ECONOMIC DEVELOPMENT & REDEVELOPMENT