



POSTING LOG #:

2012-14

- 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 24, 2012
6:00 PM**

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Racine County Economic Development Corporation Results for the 4th Quarter of 2011 Presented by Jenny Trick of the Racine County Economic Development Corporation, and Discussion of Goals for 2012

STORM WATER & WASTEWATER

- Hulda Drive Sewer Lining & Other Possible Sewer Rehabilitation Projects for 2012

FINANCE & BUDGETARY

- Review Checks for Payment
- December 2011 Financial Statement / Financial Status for 2011-Administrator Janiuk

PUBLIC SAFETY & HEALTH

- Outdoor Warning Siren Repair
- Parking Concerns on 91st Street
- Board of Health Update

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- 2012 Fireworks
- Pancake Breakfast
- Newsletter
- Easter Egg Hunt
- Village Hall Rental Policy
- Sturtevant Guardians Football League

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- "Class B" and Class "B" Liquor License Amendment for the Sturtevant Sportsplex, 10116 Stellar Avenue, Sturtevant, Wisconsin 53177
- Discussion and Possible Amendment to Section 17.45 of the Village of Sturtevant Code of Ordinances

PUBLIC WORKS/CAPITAL IMPROVEMENTS

PRINTED: 01/20/12 PUBLISHED: 01/20/12 3:47 PM **Mary A. Cole, Clerk/Deputy Treasurer**

"REQUESTS FROM PERSONS WITH DISABILITIES WHO NEED ASSISTANCE TO PARTICIPATE IN THIS MEETING OR HEARING SHOULD BE MADE WITH AS MUCH ADVANCE NOTICE AS POSSIBLE TO THE VILLAGE ADMINISTRATOR OR THE VILLAGE CLERKS OFFICE 262-886-7201"