



POSTING LOG #:

2011-39

- 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, March 8, 2011
6:00 PM**

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Transit Options-Presentation by a Representative from Racine County Human Services

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Resolution 2011-15-Resolution by the Public Works and Capital Improvements Committee Authorizing the Solicitation of Bids in Regard to Striping of Certain Bike Lanes in the Village of Sturtevant
- Veolia Electronic Pick-up Invoice

STORM WATER& WASTEWATER

- Annual MS4 General Permit Report

PUBLIC SAFETY & HEALTH

- Street Parking
- Trailer Parking / Possible Ordinance Amendment

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Fireworks 2011
- Easter Egg Hunt
- Forestry Grant
- Newsletter
- Village Hall Rental Policy
- Park Guidelines / Rules / Alcohol Use

FINANCE & BUDGETARY

- Review Checks for Payment
- State Budget Impacts

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Zoning Ordinances Revisions / Height of Wood Burning Stoves in Accessory Buildings
- Pay Rates / Hours – Part-time Police Officer, Part-time Records, and Reclassification of Full-time Records Supervisor
- Ordinance 2011-02-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Section 1.11(2) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Change the Term for Municipal Judge

PRINTED: 03/04/11 PUBLISHED: 03/04/11 1:19 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"