



POSTING LOG #:

2015-50

- 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 24, 2015

6:00 PM

FINANCE & BUDGETARY

- Review Checks for Payment
- 2014 Audit Presentation by John Knepel of Baker Tilly
- Ridership Information for the City Bus & Dart
- February 2015 Financial Statement & Report-Administrator Cole

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Discussion of Installing Street Lights on the Eastside of Enterprise Drive

STORM WATER & WASTEWATER

- Memorandum of Understanding With Racine County Regarding Payment of a Flow Meter
- 2015 Curb & Gutter Replacement Program

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Highway 11 and Willow Road Realignment Project / Discussion of Future Special Assessments / Possible Assessment Credits & Deferment for American Metal Technologies, LLC
- Train Depot Landscape Contract Renewal
- Organic Waste Contract

PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION

- Committee Goals for 2015

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Rezone Request by the Renaissance School for the Property Located at 10116 Stellar Avenue
- City of Racine Default for Racine County Dispatch
- Request for a Reserve "Class B" for Marcus Cinema, Located at 10411 Washington Avenue

PUBLIC SAFETY & HEALTH

- Property & Grounds Improvements / Dilapidated Buildings