



POSTING LOG #:

2013-129

- 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, July 23, 2013

6:00 PM

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Alcohol License Violations-Village Food & Liquor

FINANCE & BUDGETARY

- Review Checks for Payment
- Proposed Bus Service Routes for 2014-Presentation by Al Stanek of the City of Racine Parking and Transit Systems
- June 2013 Financial Statement & Report / Possible Budget Transfers & Amendments- Administrator Cole

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Display Case at Village Hall for the Sturtevant VFW
- Fireworks Follow-Up
- Pickle Ball
- South Park Improvements
- Iron Horse Run

STORM WATER & WASTEWATER

- Resolution 2013-46-Resolution by the Storm and Wastewater Committee Adopting an Erosion Control Bond Refund Policy

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Capital Improvements Plan
- No Parking on a Portion of 90th Street-Possible Ordinance Change
- No Parking on a Portion of 92nd Street-Possible Ordinance Change
- Park Impact Fees- Discussion of a Storage Building and Firemans Park and Other Possible Projects

PUBLIC SAFETY & HEALTH

ECONOMIC DEVELOPMENT & REDEVELOPMENT