



POSTING LOG #:

2014-75

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- CONTINUAL COMMITTEE MEETINGS -

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**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.

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**TUESDAY, June 10, 2014**

**6:00 PM**

**STORM WATER & WASTEWATER**

- Sewer Rates / Possible Sewer Rate Increase
- 2013 CMAR Report
- 2014 Sewer Televising Report
- REC Fee Update
- Racine Water & Wastewater Charges / Potential Increase in Fees

**PUBLIC WORKS/CAPITAL IMPROVEMENTS**

- Property & Grounds Improvements

**FINANCE & BUDGETARY**

- Review Checks for Payment
- Phone Line Contract-TDS Proposal
- April 2014 Financial Statement & Report-Administrator Cole

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- 2014 License Renewals
- Picnic License Request-VFW-July 3, 2014 Fireworks Events
- Picnic License Request-J.Q. Foxes Promotions
- Street Use-Block Party-Merlin Court in the Majestic Hills Subdivision
- Zoning Ordinance Re-write Review / Creation of a New Zoning Map
- Discussion and Possible Amendment to Ordinances 7.04 & 25.09
- Creation of Chapter 22 of the Village of Sturtevant Code of Ordinances

**PUBLIC SAFETY & HEALTH**

- Fire/EMS Oversight Meeting Update

**COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL**

- 2014 Fireworks

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

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PRINTED: 06/06/14 PUBLISHED: 06/06/14 1:28 PM **Mary A. Cole, Administrator / Clerk / 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"