



POSTING LOG #:

2012-123

- 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 24, 2012

6:00 PM

PUBLIC SAFETY & HEALTH

- Annual Fire Report Presented by the South Shore Fire Department
- Ordinance 2012-08-An Ordinance by the Public Safety and Health Committee to Amend Subsection 7.04(7)(a)(b) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin to Regulate Alternate Side Parking
- Use of Antique Fire Engine
- Hazardous Mitigation Plan
- Automatic Fire Sprinklers

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Parking Issues on 96th Street Between RUUD Lighting & Washington Highlands Condominiums-Mike Surant
- Operators License Request-Jeffrey Higgins (Grapes 2 Glass)
- "Class B" Liquor License Request-Grapes 2 Glass
- Post Retirement Benefits for Employees

STORM WATER& WASTEWATER

- Additional Costs for the Hulda Drive Sewer, Curb, Gutter, and Repaving Project
- Duel Sump Pumps

FINANCE & BUDGETARY

- Review Checks for Payment

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- 2012 Fireworks Follow-up
- Iron Horse Run
- Street Dance
- Kirkorian Boardwalk

ECONOMIC DEVELOPMENT & REDEVELOPMENT

PUBLIC WORKS/CAPITAL IMPROVEMENTS

PRINTED: 07/20/12 PUBLISHED: 07/20/12 1:31 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"