



POSTING LOG #:

2012-53

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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, April 10, 2012  
6:00 PM**

**STORM WATER& WASTEWATER**

- Ordinance 2012-02-An Ordinance Pertaining to Floodplain Zoning for the Village of Sturtevant, Racine County, Wisconsin
- Drainage Concerns on the Property of Joe Mrazek-3247 Hwy H
- Review of Bids for the Storm & Sewer Lining Project
- 2012 Curb & Gutter Replacement Program
- Sump Pump Discharge / Connection of Sump Pumps to Storm Sewer System

**PUBLIC WORKS/CAPITAL IMPROVEMENTS**

- Request from Jess Yocco, 3803 90<sup>th</sup> St, to Defer Special Assessments for Sewer, Water and Street Improvements

**COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL**

- Rotary Post Prom Planning
- Fireman's Park Dugouts / Eagle Scout Project
- Groundskeeper of Baseball Diamonds / Sturtevant Youth Baseball
- 2012 Fireworks
- Pancake Breakfast / Easter Egg Hunt Followup
- Park Impact Fees / 2012 Projects
- Earth Day
- Community Garden
- Village Hall Rental Policy
- Park Rental Policy

**FINANCE & BUDGETARY**

- Review Checks for Payment
- Bond Sale Update

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Life Insurance / Short-Term Disability Insurance
- Ordinance 2012-03-An Ordinance to Amend Section 12.03(11) of the Code of Ordinances for the Village of Sturtevant Relating to Closing Hours for Establishments Selling Intoxicating Liquor and Fermented Malt Beverages

**PUBLIC SAFETY & HEALTH**

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

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PRINTED: 04/05/12 PUBLISHED: 04/05/12 3:49 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"