



POSTING LOG #:

2013-78

- 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, May 14, 2013
6:00 PM

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Capital Improvements Plan
- Park Impact Fees-Possible Projects
- Sidewalk Repair Program Funding
- South Park Baseball Fence
- Left Turn Lanes on 90th Street at Highway 11 / Proposed Striping
- 95th Street and Corliss Avenue Street Projects
- Train Depot Painting

STORM WATER & WASTEWATER

- Sump Pump Discharge Piping / Connections Along Carol Ann Drive-Possible Storm Water Project

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Fireworks 2013
- Cree Cruise
- America in Bloom
- Emerald Ash Borer
- Schulte School Playground
- South Park Improvements
- Hiawatha Detention Pond Interpretive Sign

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Discussion of a Potential Ordinance for Sex Offenders
- Bonus Payment for Deputy Clerk and Village Accountant
- Reserve "Class B" License Request for La Lluvia
- Part-Time Seasonal Employee Funding

FINANCE & BUDGETARY

- Review Checks for Payment

PUBLIC SAFETY & HEALTH

ECONOMIC DEVELOPMENT & REDEVELOPMENT

PRINTED: 05/10/13 PUBLISHED: 05/10/13 1:52 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"