



POSTING LOG #:

2014-08

- 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, February 11, 2014

6:00 PM

STORM WATER & WASTEWATER

- Discussion of the Proposed Increase in Residential Equivalent Units (REC) by the Racine Water Utility

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Capital Improvements Plan
- Highway 11 and Willow Road Realignment / Farm & Fleet Driveway Access Location

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Ordinance 2014-01-An Ordinance Adopting an Amendment to Section 17.55 of the Code of Ordinances Regarding the Multi-Jurisdictional Comprehensive Plan for Racine County as it Pertains to the Village of Sturtevant
- Zoning Ordinance Re-write Review

FINANCE & BUDGETARY

- Review Checks for Payment
- 2014 Bus Contract
- TiPPS Tax Intercept Interface for Municipal Court
- Discussion of the Possible Purchase of a Snow Blower
- Discussion of the Engineering Contract with GAI Consultants

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Operators License- Nicole Kinsley (Hiawatha)
- DOT Random Drug Testing Agreement / Non-DOT Drug & Alcohol Screening Services

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Fireworks 2014
- Discussion of the Emerald Ash Borer Program / Possible Tree Removal
- Easter Egg Hunt/Pancake Breakfast
- Newsletter

PUBLIC SAFETY & HEALTH

PRINTED: 02/07/14 PUBLISHED: 02/07/14 12:33 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"