



2801 89<sup>th</sup> Street, Sturtevant Wisconsin USA 53177

POSTING LOG #:

2007-169

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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, August 28, 2007**

**6:00 PM**

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Compliance Checks & Local Ordinances-Mary Ester Schnaubelt, Focus on Community
- Ordinance 2007-11-An Ordinance by the Administration, Personnel, Policy, and Legal to Amend Section 12.05 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Animal Licensing and Regulation. Referred back to Committee Prior to Third Reading & Possible Adoption.
- Ordinance 2007-12- An Ordinance to Amend Section 17.14 of the Code of Ordinances for the
- Village of Sturtevant, Racine County, Wisconsin Relating to Accessory Buildings Referred back to Committee Prior to Third Reading & Possible Adoption.

**COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL**

- Summer Park Program Summary-Pete Matson
- Labor Day Event
- Octoberfest
- Ordinance 9.18-Park Regulations
- Fireman's Park Pavilion / Concession Rentals
- Pictures for the Depot
- Chamber of Commerce

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- Public Participation Plan-Racine County Multi-Jurisdictional Comprehensive Plan

**PUBLIC WORKS/CAPITAL IMPROVEMENTS**

- Bulk Item & Yard Waste Pick-up
- Flag Placement at the Depot
- Ordinance 2007-10 An Ordinance by the Public Works & Capital Improvements Committee to Amend Subsection 7.04(1)(b) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Parking on a Portion of Wisconsin Street. Referred back to Committee Prior to Third Reading & Possible Adoption.
- Lane Stripes in the Renaissance
- Local Motor Vehicle Fee / Transportation Funding
- Sidewalks in the TID
- Street Light / CTH H-Villas

**PUBLIC SAFETY & HEALTH**

- Acker Property Located on 98<sup>th</sup> Street (Valley Subdivision)
- Track Switching Ordinance

**STORM WATER& WASTEWATER**

- Chapter 13
- Rayne Road, Venice Avenue, and Depot Detention Ponds

**FINANCE & BUDGETARY**

- Review Checks for Payment

