



POSTING LOG #:

2008-62

- 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, April 22, 2008
6:00 PM**

PUBLIC SAFETY & HEALTH

- Ordinance 2008-06-An Ordinance by the Public Safety and Health Committee to Amend Section 7.15(4) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to the Forfeiture for Violation of Parking Regulations
- Ordinance 2008-07-An Ordinance by the Public Safety and Health Committee to Amend Section 8.13(1) (a) and (b) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Obstructing, Littering and Damaging Streets
- Ordinance 2008-08-An Ordinance to Create Section 17.46 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin Relating to a Temporary Moratorium on Adult Oriented Businesses

FINANCE & BUDGETARY

- Review Checks for Payment
- Railroad Museum
- MRS / Lori Lane Special Assessment
- Appraisal of the Village of Sturtevant Owned Parcel Next to the Hiawatha
- March 2008 Monthly Financial Report-Roger

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Expiration of LOA / Village Employee
- Keg Registration Ordinance
- Hiring Policy
- Picnic License-St. Sebastian
- Picnic License-Village of Sturtevant-4th of July Event
- Alcohol License Violations-Village Food & Liquor
- Point Value for Underage Tobacco Sales
- Change in Start Time for Village Board & Continual Committee Meetings

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- July 3, 2008 Fireworks Event
- Rain Garden Contract / Demo Rain Garden
- Railroad Museum
- Fireman's Park Parking Lot
- Earth Day
- Racine Community Foundation Grant

STORM WATER& WASTEWATER

- Chapter 21 / Ordinance 13.02 (3)
- Storm Water Drainage on the Meinert Property on Braun Road
- Sewer Bill for Rocky Bettazza Property, 1701 Wisconsin Street, Unit # 6
- 90th Street Lateral Repairs / 90th Street and Mount Pleasant Street Repaving Project / Striping of Bike Lanes
- 93rd Street Sanitary Sewer / Storm Water Issues

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- 2009-2014 Capital Projects

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Walkway in TID