



POSTING LOG #:

2014-173

---

- 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, December 9, 2014**

**IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE MEETING  
AT APPROXIMATELY 7:00PM**

**STORM WATER & WASTEWATER**

- Sewer Lines at Racine Correctional Institution
- Discussion of Sanitary Sewer Televising & Consideration of Sanitary Sewer Rehab and CCTV Projects in 2015

**PUBLIC WORKS/CAPITAL IMPROVEMENTS**

- Highway 11 and Willow Road Realignment Project
- 2015 Capital Projects

**PARKS, RECREATION & EVENTS**

- Fireworks / Future Planning & Other Events

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- Racine County Economic Development-2015 Contract

**PUBLIC SAFETY & HEALTH**

- Animal Control Contract
- Joint Dispatch Services with Racine County

**FINANCE & BUDGETARY**

- Review Checks for Payment
- Memorandum of Understanding With Racine County Regarding Payment of a Flow Meter

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Vacation Carryover for Village Administrator
- Department Head Performance Reviews
- Rescheduling of Future Committee & Board Meetings
- Animals Deemed Vicious by Other Municipalities
- Ordinance 2014-10-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 8.13(1)(a)(b) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Obstructing, Littering and Damaging of Streets, Alleys and Public Grounds

---

PRINTED: 12/05/14 PUBLISHED: 12/05/14 3:34 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"