



POSTING LOG #:

2013-21

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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, February 26, 2013**

**6:00 PM**

**PUBLIC SAFETY & HEALTH**

- Ordinance 2013-01-An Ordinance by the Public Safety and Health Committee to Amend Subsection 7.05(1) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Weight Limits and Heavy Traffic Routes
- Fire Alarm System Contract / Fire Control Annual Inspection Proposal at Village Hall

**PUBLIC WORKS/CAPITAL IMPROVEMENTS**

- Capital Improvements Plan

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Class "B" License Request-Urban Trends Salon, 10351 Washington Avenue, Suite B
- Operators License-JoAnne Peterman-Urban Trends Salon, 10351 Washington Avenue, Suite B
- "Class C" License-Grapes 2 Glass, 10351 Washington Avenue, Suite A

**COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL**

- Fireworks 2013
- Easter Egg Hunt
- Baseball Tournaments / SYBA / Baseball Diamond Rental Fee
- Newsletter
- Earth Day / South Park Improvements
- Cree Cruise

**FINANCE & BUDGETARY**

- Review Checks for Payment
- January 2013 Financial Statement & Report-Interim Administrator Cole
- Possible Budget Transfers

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

**STORM WATER& WASTEWATER**

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PRINTED: 02/22/13 PUBLISHED: 02/22/13 4:23 PM **Mary A. Cole, Clerk/Deputy 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"