



POSTING LOG #:

2015-02

- 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, January 12, 2016

**IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE MEETING
AT APPROXIMATELY 6:15PM**

STORM WATER & WASTEWATER

- 2016 Curb & Gutter Program
- Pond Burns
- Discussion and Consideration of Various Amendments to Chapter 15 of the Village of Sturtevant Code of Ordinances

PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION

- Historical District Idea

FINANCE & BUDGETARY

- Review Checks for Payment
- November 2015 Financial Statement & Report-Administrator Cole
- Fund 401-Plow Truck for the Department of Public Works
- Fund 401-Computers for Squad Cars
- Engineering Services Contract
- Kitchen Upgrades at Village Hall

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Participation in an Independent School District Study
- City of Racine Default for Racine County Dispatch / Dispatch Agreement Amendment
- Consideration of Claim Submitted by Virginia White, 3669 92nd Place, for Damage to Garage Door

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Capital Improvements Plan / Department of Public Works Facility
- 2016 Sidewalk Replacement Program
- Sale of Surplus Public Works Equipment
- Vacation of 98th Street
- 2016 Sign Upgrades

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Discussion of the Closure of TID #3

PUBLIC SAFETY & HEALTH

- Discussion and Alignment of Ordinance 9.07 (2) (b) to State Law