



POSTING LOG #:

2012-235

- 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 11, 2012

6:00 PM

FINANCE & BUDGETARY

- Review Checks for Payment
- Investment Management Update-Ken Herdeman of Community Investment Partners
- HVAC Bid Results for Village Buildings for the Years 2013-2017
- Train Depot Cleaning Contract Bid Results
- Donation Request from the Schulte PTA for Playground Equipment

PUBLIC SAFETY & HEALTH

- Ordinance 2012-12-An Ordinance by the Public Safety and Health 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 92nd Street, 96th Street, and Rayne Road
- Speed Limit on CTH H

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Possible Purchase of New Lawn Mower
- DOT Proposed Alignment Along STH 11

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Fireworks 2013
- Baseball Tournaments / SYBA
- Christmas Train Follow-up
- South Park Improvements

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Cell Tower Ordinance
- Health Insurance Contract for Village Employees
- 2013 Contract with the Teamsters Union Local 43
- Commercial Insurance Contract for 2013
- Discussion of Ad for Office Assistant Position
- DOT Random Drug Testing Agreement
- Rescheduling of Future Committee & Board Meetings

STORM WATER& WASTEWATER

ECONOMIC DEVELOPMENT & REDEVELOPMENT

PRINTED: 12/07/12 PUBLISHED: 12/07/12 3:58 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"