



POSTING LOG #:

2012-105

- 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, June 12, 2012
6:00 PM**

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Review of Bids for the Roof Project

STORM WATER& WASTEWATER

- Ordinance 2012-07-An Ordinance by the Storm and Wastewater Committee to Amend Section 13.10 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Sewer Service Charges

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- 2012 Fireworks
- Racine July 4th parade
- Newsletter / Possible Printing Contract
- Kirkorian Nature Preserve / Boardwalk / Park Impact Fees

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Parking Issues on 96th Street Between RUUD Lighting & Washington Highlands Condominiums-Mike Surant
- 2012 License Renewals
- Picnic License / Operators License for 2012 Fireworks / Discussion of Possible Waiving of Fees
- Street Use-Block Party-Chandler Avenue
- Possible Cancellation of the Board Meeting Scheduled for July 2, 2012
- Qualifications for Future Administrator
- Post Retirement Benefits for Employees

PUBLIC SAFETY & HEALTH

- Alternate Parking Issues
- Use of Antique Fire Engine

FINANCE & BUDGETARY

- Review Checks for Payment

ECONOMIC DEVELOPMENT & REDEVELOPMENT