



POSTING LOG #:
2015-21

- 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, February 10, 2015

**IMMEDIATELY FOLLOWING THE COMMITTEE OF THE SPECIAL BOARD
MEETING AT APPROXIMATELY 6:30PM**

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Highway 11 and Willow Road Realignment Project / Discussion and Consideration of a Memorandum of Understanding with the Wisconsin Department of Transportation / Cost Sharing

STORM WATER & WASTEWATER

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

PARKS, RECREATION & EVENTS

- Fireworks / Future Planning & Other Events

FINANCE & BUDGETARY

- Review Checks for Payment
- Preliminary Audit Report for 2014-Administrator Cole
- 2015 Bus Contract

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Rezone Request by the Renaissance School for the Property Located at 10116 Stellar Avenue
- Rescheduling of April Board Meeting
- City of Racine Default for Racine County Dispatch

PUBLIC SAFETY & HEALTH

ECONOMIC DEVELOPMENT & REDEVELOPMENT