



POSTING LOG #:

2013-215

- 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, November 26, 2013

6:00 PM

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Discussion of the Comprehensive Plan-Possible Amendment

STORM WATER & WASTEWATER

- Discussion of Extending Sewer Outside of Municipal Boundaries

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Capital Improvements Plan

FINANCE & BUDGETARY

- Review Checks for Payment
- October 2013 Financial Statement & Report / Possible Budget Transfers & Amendments- Administrator Cole
- Bonus Payment for Deputy Clerk and Village Accountant
- Building Permit Fees / Possible Adjustment to Building Permit Fee Schedule

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Holiday Train
- Fireworks 2014
- South Park Improvements
- Village Hall Rental Policy
- Jingle Bell Run
- Beautification Committee

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Operators License-Deanna Guarascio (Fountain Banquet Hall)

PUBLIC SAFETY & HEALTH

- Fire/EMS Oversight Meeting Update