VILLAGE OF STURTEVANT ON THE MOVE

2801 89th Street, Sturtevant Wisconsin USA 53177

POSTING LOG #:

2008-122

- 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, July 8, 2008
6:00 PM
AMENDED 7/7/08

FINANCE & BUDGETARY

- Review Checks for Payment
- Karvelas Claim- Snow Removal
- Railroad Museum Lease Agreement
- Soda Machines at Village Hall, DPW Garage, Parks

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Ordinance 2008-15-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Section 17.14(1)(a) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin Relating to Accessory Buildings
- Ordinance Change-Electric Cars
- Operators License-Sandra Hess, Yashu Vashishath, Peggy Kaprelian

PUBLIC SAFETY & HEALTH

- Sexually Oriented Business Ordinance
- Costs for Building Razing
- Grant Application for Mass Casualty Equipment
- Ordinance 2008-13-An Ordinance by the Public Safety and Health Committee to Amend Section 7.03(2)(c) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Through Streets and Stop Signs
- Ordinance 2008-14-An Ordinance by the Public Safety and Health Committee to Amend Subsection 7.04(1)(b) and (5) of the Code Ordinances for the Village of Sturtevant, Racine County, Wisconsin, to Regulate Parking.

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Residential Units in Commercial Zoning
- Request by LEMAN USA for Financial Assistance

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- July 3, 2008 Fireworks Event Follow-up
- Kirkorian Walkway
- Recreational Use of Retention Ponds / Safety

PRINTED: 07/07/08 PUBLISHED: 07/07/08 4:06 PM **Mary Hanstad, 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"

STORM WATER& WASTEWATER

- Rear Lot Drainage Concern-3640 Princeton Way
- Ordinance 2008-11-S-An Ordinance to Amend Chapter 21 of the Code of Ordinances for the Village of Sturtevant Relating to Stormwater Management Services
- Chapter 15
- Sewer Rate Study

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- 2009-2014 Capital Project / Borrowing
- Vacation of Cul-de-Sac on Enterprise Drive