



POSTING LOG #:

2012-25

- 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 14, 2012
6:00 PM**

STORM WATER& WASTEWATER

- Sewer Rate Options / Possible Sewer Rate Increase
- Discussion of Various Reports from the Racine Wastewater Commission Meetings
- Sanitary Sewer Projects / TID Projects

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Village Hall Sign

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Ordinance 2011-01-An Ordinance to Amend Section 17.45(1) of the Code of Ordinances for the Village of Sturtevant Relating to the Village Plan Commission

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- 2012 Fireworks
- Easter Egg Hunt
- Village Hall Rental Policy
- Park Rental Policy
- Newsletter
- Jingle Run

FINANCE & BUDGETARY

- Review Checks for Payment

PUBLIC SAFETY & HEALTH

ECONOMIC DEVELOPMENT & REDEVELOPMENT