



POSTING LOG #:

2008-52

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**- CONTINUAL COMMITTEE MEETINGS -**

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**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.

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**TUESDAY, April 8, 2008  
6:00 PM**

**PUBLIC WORKS/CAPITAL IMPROVEMENTS**

- Request for Street Lights at the Villas of Racine
- HVAC Maintenance Agreement / Village Hall Heater Replacement
- 2009-2014 Capital Projects
- 2008 Capital Projects
- 97<sup>th</sup> Street Paving
- Employee Lay Down

**STORM WATER& WASTEWATER**

- Chapter 21 / Ordinance 13.02 (3)
- Virginia Street Sewer Project / Sanitary Sewer Exceeding Alotted Capacity
- Stop Work Order
- Credit Meter Policy & Procedure Drafts

**COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL**

- July 3, 2008 Fireworks Event
- Park Reservation Guidelines
- Demo Rain Garden
- Earth Day
- Community Service Program
- Playground Equipment Repair / Replacement
- Baseball Diamonds

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Keg Registration Ordinance
- Interim Public Works Director Hiring Status
- Hiring Policy
- Personal Use of Village Owned Motor Vehicles
- Alcohol License Violations-Village Food & Liquor

**FINANCE & BUDGETARY**

- Review Checks for Payment
- Railroad Museum
- Transfer of Excess Centennial Funds to the General Fund
- MRS / Lori Lane Special Assessment

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PRINTED: 04/04/08 PUBLISHED: 04/04/08 3:57 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"

## **ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- Community Development Block Grant Funds

## **PUBLIC SAFETY & HEALTH**

- Adjustment of Parking Fines
- Loitering at the Depot
- Possible Amendment to Ordinance 8.13(1)(b)- Obstructing and Littering in Streets
- Sexually Oriented Business Ordinance & Moratorium