



POSTING LOG #:

2014-32

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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, March 25, 2014**

**6:00 PM**

**PUBLIC SAFETY & HEALTH**

- Squad Car Replacement
- Fire/EMS Oversight Meeting Update

**PUBLIC WORKS/CAPITAL IMPROVEMENTS**

- Capital Improvements Plan
- Concerns over Property Located at 9209 Durand Avenue

**STORM WATER & WASTEWATER**

- REC Fee Update

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- Zoning Ordinance Re-write Review

**COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL**

- Fireworks 2014
- Easter Egg Hunt/Pancake Breakfast

**FINANCE & BUDGETARY**

- Review Checks for Payment
- 2014 Bus Contract
- Consideration of Prepayment of the General Obligation Corporation Purpose Bonds, Series 2007 with TID #3 Funds
- February 2014 Financial Statement & Report-Administrator Cole

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Operators Licenses- Tammy Graceffa (Hiawatha), Shawn Flannery (Hiawatha), and Samantha Humburg (Hiawatha)