



POSTING LOG #:

2013-144

- 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, August 13, 2013

6:00 PM

STORM WATER & WASTEWATER

- Discussion of the Grove Avenue Storage Basin in Reference to the Sanitary Sewer Agreement–Jeff Seitz of Crispell-Snyder, A GAI Company

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Capital Improvements Plan
- Discussion of the Sidewalk Replacement Program
- Discussion of the Handling of Property and Grounds Complaints / Village Responsibility
- Review of the Bids for the 2013 Sidewalk Replacement Program / Recommendation to Award the Bid

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Loumos Heights Lots / Discussion of Possible Request for Proposals
- Review of the Bids for the CTH H Watermain Extension & Turning Lane Installation/ Recommendation to Award the Bid

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Review and Consideration of the Claim Submitted by Tyler McKenzie
- Review and Consideration of the Claim Submitted by Marcia Clark
- Review of License Compliance at the Sturtevant Sportsplex

FINANCE & BUDGETARY

- Review Checks for Payment
- New Computers for Village Hall
- Bradley Center Tax Proposal
- Audit Services for the Year End 2013
- Resolution 2013-50-Resolution by the Finance and Budgetary Committee Authorizing Changes to the City of Racine, Belle Urban System Bus Route That Runs Through the Village of Sturtevant
- June 2013 Financial Statement & Report / Possible Budget Transfers & Amendments- Administrator Cole

PUBLIC SAFETY & HEALTH

- Ordinance 2013-06-An Ordinance by the Public Safety and Health Committee to Amend Subsection 7.04(1) (b) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Parking on a Portion of 90th Street
- Ordinance 2013-07-An Ordinance by the Public Safety and Health Committee to Amend Subsection 7.04(1) (b) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Parking on a Portion of 92nd Street

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Trick-or-Treat / Bonfire

PRINTED: 08/09/13 PUBLISHED: 08/09/13 2:24 PM **Mary A. Cole, Administrator / Clerk / 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"