



POSTING LOG #:

2012-31

- 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 28, 2012
6:00 PM**

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Preliminary Review of the Village Hall Roof Repair Project
- Seasonal / Recycle Center Operations
- Snow Removal Procedures

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- 2012 Fireworks
- RUUD Rush
- Jingle Bell Run
- Easter Egg Hunt
- Village Hall Rental Policy
- Park Rental Policy

STORM WATER& WASTEWATER

- Flood Plain Ordinance

FINANCE & BUDGETARY

- Review Checks for Payment
- January 2012 Financial Statement & Report-Administrator Janiuk

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Ordinance 2012-01-An Ordinance to Amend Section 17.45(1) of the Code of Ordinances for the Village of Sturtevant Relating to the Village Plan Commission
- Operators License-James Lewis (Boomers Billiards)

PUBLIC SAFETY & HEALTH

- Board of Health Update

ECONOMIC DEVELOPMENT & REDEVELOPMENT