



POSTING LOG #:

2013-206

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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, November 12, 2013**

**6:00 PM**

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- Bliffert Lumber-Request for Economic Incentives
- Discussion of the Comprehensive Plan-Possible Amendment
- Racine County Economic Development-2014 Contract

**STORM WATER & WASTEWATER**

- Final Acceptance of the 2013 Sewer Rehabilitation Project
- Final Acceptance of the TID # 3 Hiawatha Crossing Drainage Swale

**PUBLIC WORKS/CAPITAL IMPROVEMENTS**

- Capital Improvements Plan
- Discussion of 2014 Capital Projects
- 2014 Concrete Work – Sidewalks and Curb and Gutter

**FINANCE & BUDGETARY**

- Review Checks for Payment
- 2014 Budget
- Building Permit Fees / Possible Adjustment to Building Permit Fee Schedule

**COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL**

- Holiday Train
- Fireworks 2014
- South Park Improvements
- Village Hall Rental Policy
- Root Pike Advisory Group/Implementation Plan
- Jingle Bell Run

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Operators License-Harmanraj Grewal & Kulwinderkaur Grewal (Durand Avenue Express Mart)

**PUBLIC SAFETY & HEALTH**

- Fire/EMS Oversight Meeting Update

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PRINTED: 11/08/13 PUBLISHED: 11/08/13 4:33 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"