



POSTING LOG #:

2016-100

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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, May 24, 2016**  
**6:00PM**

**FINANCE & BUDGETARY**

- Review Checks for Payment
- Donation Request from Concordia Lutheran School
- April 2016 Financial Statement & Report-Administrator Cole

**PUBLIC SAFETY, TECHNOLOGY & HEALTH**

- Ordinance 2016-05-Ordinance by the Public Safety, Technology, and Health to Amend Subsection 7.04(1)A of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to the Designation of No Parking or No Stopping Areas

**PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION**

- Park Impact Fees
- Discussion and Consideration of Naming the New T-Ball Diamond

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Ordinance 2016-07-Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 17.17(2) 1 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Height of Fences on Residential Properties
- 2016 License Renewals
- Discussion and Consideration of a Zoning Amendment for the Property Located at 2745 90<sup>th</sup> Street
- Removal of Park Designation for Property Located at 2801 89<sup>th</sup> Street

**PUBLIC WORKS & CAPITAL IMPROVEMENTS**

- Capital Improvements Plan / Department of Public Works Facility
- Capital Projects Plan

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- Discussion of the Closure of TID #3

**STORM WATER & WASTEWATER**

- Sanitary Sewer Rates

**PROPERTY GROUNDS, RECREATION & FIREWORKS**

- 2016 Fireworks