



POSTING LOG #:

2012-83

- 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, May 8, 2012
6:00 PM**

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Request from Jess Yocco, 3803 90th St, to Defer Special Assessments for Street Improvements on 90th Street

PUBLIC SAFETY & HEALTH

- Central Racine County Health Department 2011 Annual Report Presented by Margaret Gesner

STORM WATER& WASTEWATER

- Future Sewage Flows Presented by Jeff Seitz of Crispell-Snyder
- Sewer Rates / Possible Sewer Rate Increase
- Sump Pump Discharge / Connection of Sump Pumps to Storm Sewer System / Request for Exemptions for 3261 92nd Street & 3249 92nd Street
- Status Report of Fences in Drainage Easements

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Parking Issues on 96th Street Between RUUD Lighting & Washington Highlands Condominiums-Mike Surant
- Police Commission Appointments

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Ordinance 2012-05-An Ordinance to Amend Chapter 17 of the Code of Ordinances of the Village of Sturtevant Relating to Zoning of 2320 Renaissance Blvd, Parcels 181032221004041 & 181032221004020 from Industrial to Institutional Zoning
- TID # 3 – In-Sink-Erator Grading/Restoration Work – Final Acceptance (part of Ph 2 Pedestrian Paths)

FINANCE & BUDGETARY

- Review Checks for Payment
- Bonds for Village Employees & Officials

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- 2012 Fireworks
- Modern Woodman Plant a Tree Program Presentation by Rick Erickson
- RUUD Rush
- Rotary Post Prom

PRINTED: 05/04/12 PUBLISHED: 05/04/12 3:24 PM **Mary A. Cole, Clerk/Deputy 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”