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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, March 25, 2008**  
**6:00 PM**

**PUBLIC WORKS/CAPITAL IMPROVEMENTS**

- Request for Street Lights at the Villas of Racine
- 2009-2014 Capital Projects
- 2008 Capital Projects
- HVAC Contract Agreement
- 97<sup>th</sup> Street Paving

**FINANCE & BUDGETARY**

- Review Checks for Payment
- Railroad Museum
- Amtrak Issues at the Depot / Depot Parking Fees
- Payment to the Author of the Centennial Commemorative History Book
- February 2008 Monthly Financial Report-Roger
- 2007 Audit Report Review
- Final Resolution for the Confirmation of a Prior Special Assessment for Roadway and Related Improvements Within the Village of Sturtevant

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- Request for a Rezone to One & Two Family Residential-2920 Willow Road

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Keg Registration Ordinance
- Voter ID Legislation
- 2008 Election Workers
- Trustee Involvement in the Hiring of an Interim Department of Public Works Supervisor
- Trustee Involvement in DPW Staff Hiring Procedures-Equipment/Wastewater Operator, Part Time Summer Workers
- Trustee Involvement in Police / Fire Hiring Procedures-Part-Time Firefighters, Fire Department Captain, Full Time Police Officer

**PUBLIC SAFETY & HEALTH**

- Live Scan Finger Print Machine
- Sexually Oriented Business Ordinance & Moratorium

## **COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL**

- July 3, 2008 Fireworks Event
- Park Reservation Guidelines
- Easter Egg Hunt Followup
- Racine Community Foundation Grant
- Public Demo Rain Garden
- Tree Inventory Software
- Earth Day
- Community Service Program

## **STORM WATER& WASTEWATER**

- Chapter 21 / Ordinance 13.02 (3)