



POSTING LOG #:

2013-60

- 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, April 23, 2013
6:00 PM

FINANCE & BUDGETARY

- Review Checks for Payment
- Consideration Issuance of \$4,405,000 Refunding Bonds
- Consideration of Prepayment of the General Obligation Corporation Purpose Bonds, Series 2004 with TID #3 Funds
- Consideration of Prepayment of the 2005 State Trust Fund Loan with TID #3 Funds
- Consider Proposal to Develop a Financing Plan for the Village's Capital Improvement Needs and Analysis Related to the Anticipated Closure of TID #3
- Consider a Debt Post Issuance Compliance Policy
- March 2013 Financial Statement & Report / Possible Budget Transfers- Administrator Cole

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Capital Improvements Plan

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Fireworks 2013
- Cree Cruise
- Earth Day / South Park Improvements
- America in Bloom

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Discussion of a Potential Ordinance for Sex Offenders

PUBLIC SAFETY & HEALTH

ECONOMIC DEVELOPMENT & REDEVELOPMENT

STORM WATER & WASTEWATER