



2801 89<sup>th</sup> Street, Sturtevant Wisconsin USA 53177

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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 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 9, 2023  
6:00 PM**

**PUBLIC COMMENT**

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- 1) Weights and Measures Contract
- 2) Fireworks Contract

**PUBLIC SAFETY & HEALTH / PROPERTY & GROUNDS**

- 1) Property and Grounds Updates
- 2) Judge Niemiec Bond discussion
- 3) Street Closure Application for July 3, 2023 – 8325 Ivanhoe Place & 9701 Park Court

**PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION**

- 1) Community Events
- 2) Memorial Day Parade Update
- 3) Community Art Class – May 24<sup>th</sup> 6pm-8pm

**PUBLIC WORKS / CAPITAL IMPROVEMENTS & STORMWATER / WASTEWATER**

- 1) COM2 Electronic Recycling Presentation

**FINANCE & BUDGETARY**

- 1) Checks/Bills to Approve and Pay
- 2) ARPA funds

**COMMUNITY DEVELOPMENT AUTHORITY**

- 1) Next Meeting – May 10, 2023 – 6:30 pm

**PLANNING COMMISSION**

- 1) Next Meeting – May 11, 2023 – 6:00 pm

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- 1) Property Project Updates

**PLEASE TAKE NOTICE** that, Upon Passage of the Proper Motion, the Board will Convene into Closed Session Regarding Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved pursuant to Wisconsin §19.85(1)(f)(g).