Amanda Gain Village Administrator/Treasurer 262/886-7203



- 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 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, August 22, 2023 6:00 PM

PUBLIC COMMENT

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

1) Code Language Updates

PUBLIC SAFETY & HEALTH / PROPERTY & GROUNDS

1) Property and Grounds Updates

PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION

- 1) Community Events
- 2) Discussion on Sturtevant 100-Year Anniversary Celebration
- 3) Closing of 94th Street and 95th Street for Family Day/Car Show Event August 26, 2023
- 4) Calvary Church Run/Walk Permit October 7th, 2023

PUBLIC WORKS / CAPITAL IMPROVEMENTS & STORMWATER / WASTEWATER

- 1) 2023 Sidewalk Replacement Program Award Recommendation
- 2) Hallock Acquisitions
- 3) North Park Improvements Draft Discussion

FINANCE & BUDGETARY

- 1) Checks/Bills to Approve and Pay
- 2) Park Impact Fees
- 3) General Obligation Pre-Sale Report Ehlers Presentation

COMMUNITY DEVELOPMENT AUTHORITY

1) Next Meeting – August 31, 2023 – 5:00 pm

PLANNING COMMISSION

1) Next Meeting – September 14, 2023 – 6:00pm

ECONOMIC DEVELOPMENT & REDEVELOPMENT

1) Property Project Updates