

MUNICIPAL OFFICE

**Cheryl Zamecnik**

**Village Clerk**

262/886-7225

**Amanda Gain**

**Village Administrator/Treasurer**

262/886-7203

POSTING LOG #:

2023- 98



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, December 12, 2023**  
**6:00 PM**

**PUBLIC COMMENT**

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- 1) 2024-2025 Election Inspectors-Approval
- 2) Commercial Insurance Renewal

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

- 1) Property and Grounds Updates
- 2) PD Mental Health Commitment Transports

**PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION**

- 1) Community Events

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

- 1) North Park Bid Results
- 2) 2024 Paving Program Proposal

**FINANCE & BUDGETARY**

- 1) Checks/Bills to Approve and Pay

**COMMUNITY DEVELOPMENT AUTHORITY**

- 1) Next Meeting – January 18, 2024 – 5:00pm

**PLANNING COMMISSION**

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

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- 1) Property Project Updates