

MUNICIPAL OFFICE

**Cheryl Zamecnik**

**Village Clerk**

262/886-7225

**Amanda Gain**

**Village Administrator/Treasurer**

262/886-7203

POSTING LOG #:

2024-11



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

---

**- 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, February 13, 2024  
6:00 PM**

**PUBLIC COMMENT**

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- 1) **Key Benefits Amended Fee Structure for Actuarial Studies**
- 2) **OPEB Trust Acknowledgement and Appointment of Successor Trustee**
- 3) **Claim for Excessive Assessment – 10200 Durand Avenue, Sturtevant, WI**

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

- 1) **Property and Grounds Updates**

**PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION**

- 1) **Community Events**
- 2) **Pancake Day/Easter Egg Hunt**
- 3) **Community Brick Pricing**

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

- 1) **Chapter 15 – Construction Site Erosion and Sediment Control, Post-Construction Storm Water Management Ordinance**
- 2) **Inflation Reduction Act (IRA) Urban Forestry Grant**

**FINANCE & BUDGETARY**

- 1) **Checks/Bills to Approve and Pay**

**COMMUNITY DEVELOPMENT AUTHORITY**

- 1) **Next Meeting – TBD**

**PLANNING COMMISSION**

- 1) **Next Meeting – March 14, 2024 – 6:00pm**

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- 1) **Property Project Updates**