



POSTING LOG #:

2016-112

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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 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.

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**TUESDAY, June 14, 2016**

**6:00PM**

**FINANCE & BUDGETARY**

- Review Checks for Payment
- 2016 Bond Issue

**PUBLIC WORKS/CAPITAL IMPROVEMENTS**

- Capital Improvements Plan / Department of Public Works Facility /Bid
- Additional Paving Projects / Roadwork on Wisconsin Street
- Capital Projects Plan
- 2016 Sidewalk Replacement Program
- Vacation of 98<sup>th</sup> Street

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- Discussion of the Closure of TID #3

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Discussion and Consideration of a Zoning Amendment for the Property Located at 2745 90<sup>th</sup> Street
- Removal of Park Designation for Property Located at 2801 89<sup>th</sup> Street
- Language for Mixed-Use Zoning
- 2016 Licenses-Tequila Mexican Restaurant
- Operators License Requests by Tracy Dennis (Hiawatha) and Pamela Torres (Hiawatha)

**STORM WATER & WASTEWATER**

- Sanitary Sewer Rates
- 2015 CMAR Report
- Equipment Replacement Program
- Leaf Vac

**PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION**

- Disk Golf at Hiawatha Ponds Area Presentation
- Electronic Signage – Stewart Signs / Additional Quotes
- Rummage Sale / Petting Zoo / Advertising
- South Park / Replacement Doors

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PRINTED: 06/10/16 PUBLISHED: 06/10/16 4:32 PM **Mary A. Cole, Administrator / Clerk / Treasurer**

“REQUESTS FROM PERSONS WITH DISABILITIES WHO NEED ASSISTANCE TO PARTICIPATE IN THIS MEETING OR HEARING SHOULD BE MADE WITH AS MUCH ADVANCE NOTICE AS POSSIBLE TO THE VILLAGE ADMINISTRATOR OR THE VILLAGE CLERKS OFFICE 262-886-7201”

## **PUBLIC SAFETY, TECHNOLOGY & HEALTH**

- IT Problems & Solutions / Future Technology Needs
- Parking Regulations / 24 Hour Parking

## **PROPERTY GROUNDS, RECREATION & FIREWORKS**

- Bushes and Trees on Corners / Vision Triangle
- Trees
- Noxious Weeds
- Property & Grounds Concerns / Public Nuisance Code Affecting Peace and Safety
- July 3<sup>rd</sup> Fireworks
- Rails to Trails
- Fireman's Park Restrooms