

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

Municipal Building  
2801 89<sup>th</sup> Street ~ Room A

POSTING LOG #:

2011-154

## Meeting Notice

### Special Board Meeting

**Tuesday, August 30, 2011**

**6:00 PM**

**I. PLEDGE OF ALLEGIANCE**

**II. CALL TO ORDER THE JOINT MEETING OF THE VILLAGE OF STURTEVANT BOARD OF TRUSTEES AND COMMUNITY DEVELOPMENT AUTHORITY**

**III. PUBLIC COMMENT**

**IV. NEW BUSINESS**

- 1) Presentation by Ehlers and Associates Regarding Resolution 2011-54, Resolution Providing for the Sale and Issuance of \$2,975,000 Redevelopment Revenue Obligating, Series 2011, and Other Details and Covenants with Respect Thereto
- 2) Presentation by RUUD Lighting Regarding Resolution 2011-55, A Joint Resolution Authorizing a Development Agreement Between and Among RUUD Lighting INC., the Community Development Authority of the Village of Sturtevant ("CDA") and the Village of Sturtevant ("Village")
- 3) Presentation Regarding Resolution 2011-56, A Resolution by the Economic Development and Redevelopment Committee Tentatively Determining a Street Improvement Project in the TID for 2012-99<sup>th</sup> Street
- 4) Motion to go into Closed Session Pursuant to Wisconsin Statutes Sec. 19.85(1)(e) for the Purpose of Formulating a Negotiating Position. Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session.

- 5) Reconvene in Open Session
  - 6) The Community Development Authority and Village Board Reserve the Right to Discuss and Take Action as to the Items that Were Discussed in Closed Session
- V. **RESOLUTION:** Resolution 2011-54- Resolution Providing for the Sale and Issuance of \$2,975,000 Redevelopment Revenue Obligating, Series 2011, and Other Details and Covenants with Respect Thereto
- VI. **RESOLUTION:** Resolution 2011-55- A Joint Resolution Authorizing a Development Agreement Between and Among RUUD Lighting INC., the Community Development Authority of the Village of Sturtevant (“CDA”) and the Village of Sturtevant (“Village”)
- VII. **RESOLUTION:** Resolution 2011-56- A Resolution by the Economic Development and Redevelopment Committee Tentatively Determining a Street Improvement Project in the TID for 2012-99<sup>th</sup> Street
- VIII. **ADJOURN**

Called by Trustees John Johnson & Gary Johnson