



POSTING LOG #:

2012-01

- 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 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.

**TUESDAY, January 10, 2012
6:00 PM**

STORM WATER& WASTEWATER

- Final Acceptance of the 2011 Sanitary Sewer Rehabilitation Project
- Hulda Drive Sewer Lining & Other Possible Sewer Rehabilitation Projects for 2012
- Storm Sewer Fees in Chicory Creek

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Final Acceptance of Phase I of the of the TID #3 Southwest Area Detention Pond Project
- Final Acceptance of the TID #3 Sanitary Sewer Project

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- "Class B" and Class "B" Liquor License Amendment for the Sturtevant Sportsplex, 10116 Stellar Avenue, Sturtevant, Wisconsin 53177
- DOT Random Drug Testing Agreement

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- 2012 Fireworks
- Beautification Committee/Grant

FINANCE & BUDGETARY

- Review Checks for Payment

PUBLIC SAFETY & HEALTH

- Fire Act Grants for South Shore Fire Department: Ambulance Remount and Communications Request
- Status Report: South Shore Staffing
- Parking Concerns on 91st Street

PUBLIC WORKS/CAPITAL IMPROVEMENTS