



POSTING LOG #:

2008-197

- 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, November 11, 2008
6:00 PM**

PUBLIC SAFETY & HEALTH

- Countryside Humane Society Contract
- Dispatch Services
- Replacement of Police Captain / Hiring of a New Patrol Officer
- Ordinance 2008-20-An Ordinance by the Public Safety and Health Committee to Create Section 9.186 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Public Buildings Regulations

FINANCE & BUDGETARY

- Review Checks for Payment
- 2009 Budget / Encumbrance Resolutions
- Possible Purchase of a Second Squad Car in 2008
- Lori Lane Special Assessments

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- July 3 Fireworks Event
- Christmas Train
- Winter Newsletter

STORM WATER& WASTEWATER

- Illicit Discharge Ordinance
- Princeton Way Drainage Issue
- SLAMM Analysis Report

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Personnel Policy Manual
- Ordinance Changes Due to Consolidated Fire / EMS Services
- Wage Step System for Police Supervisors

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- White Goods
- Relocation Orders and Other Work for Broadway Drive / Preliminary Work on Kennedy Drive and Buckingham Drive

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Smart Growth Comprehensive Planning Map

PRINTED: 11/07/08 PUBLISHED: 11/07/08 4:00 PM **Mary Hanstad, Clerk/Deputy 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"