



POSTING LOG #:

2009-117

- 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, JUNE 23, 2009
6:00 PM**

STORM WATER & WASTEWATER

- CMAR Report
- Final Acceptance of Detention Ponds

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- 2009 Sidewalk Replacement Program-Preliminary Resolution
- Funds from Sale of Skid Steer

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Teamster Health Insurance Proposal
- Vacation Carryover for Village Clerk
- Street Use Permit-Block Party-East End of Majestic Hills Drive

FINANCE & BUDGETARY

- Review Checks for Payment
- May 2009 Financial Statement / Possible Budget Adjustments-Administrator Janiuk
- 2010 Budget
- Water Utility Funds
- Land for Railroad Museum

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- July 3 Fireworks Event
- Hank Johnson Memorial Tree
- Newsletter
- Name for New Detention Pond Created as Part of the Enterprise Drive Project

PUBLIC SAFETY & HEALTH

- Ordinance 2009-08-An Ordinance to Create Section 5.095 of the Code of Ordinances for the Village of Sturtevant Relating to Fees for Fire Prevention Inspections
- Resolution 2009-54-A Resolution Adopting a Fire Prevention Inspection Fee Schedule for the Village of Sturtevant, Wisconsin
- Board of Health Proposal

ECONOMIC DEVELOPMENT & REDEVELOPMENT