



POSTING LOG #:

2009-207

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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, NOVEMBER 10, 2009  
6:00 PM**

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Liquor License Violation-Village Food & Liquor
- Class "B" Licenses-Pizza Face
- Operators Licenses-Carrie Milton (Airport Inn)
- 2010 Poll Workers
- 2010, 2011, & 2012 Assessor Contract
- Health Insurance Contract with Anthem
- Health Insurance Contract With Teamsters Central States
- Police Captain Collective Bargaining Agreement
- Possible Denial of Claim Submitted by John Theama Based on the Recommendation of the Insurance Company

**STORM WATER& WASTEWATER**

- Racine Area Intergovernmental Sanitary Sewer Service, Revenue Sharing, Cooperation and Settlement Agreement

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- Discussion of the Proposed Detention Pond South of Durand East of CTH H / TID Borrowing / Hiring an Appraiser for Possible Land Acquisition
- Final Acceptance of TID Sidewalk Project
- Ordinance 2009-12-An Ordinance to Amend Sections 14.30(1)(A) of the Code of Ordinances for the Village of Sturtevant Relating to Front Yard Decks and Porches.

**PUBLIC WORKS/CAPITAL IMPROVEMENTS**

- 2010 Capital Projects / Village Hall Roof/ Sewer Televising Report
- 2010 Equipment
- Final Acceptance of the Buckingham Drive & Buckingham Road Project and the 2009 Paving Program

**COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL**

- 2010 Fireworks Event
- Holiday Train
- Community Garden
- Iron Horse Run Donation
- Volunteer Recognition

## **PUBLIC SAFETY & HEALTH**

- Fire Alarm System Contract / Fire Control Annual Inspection Proposal at Village Hall
- Discussion / Possible Amendment of Ordinance 9.055 Regarding Noise
- 2010 Health Department Contract

## **FINANCE & BUDGETARY**

- Review Checks for Payment
- Investment Management Policy / Update on Investment Policy
- 2010 Budget / Possible Amendments / Resolution / Setting Storm Water ERU Charges / Setting Other Fees
- Energy Savings Plan