



POSTING LOG #:

2010-21

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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, FEBRUARY 9, 2010  
6:00 PM**

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Reserve "Class B" License, Class "B" License, and Soda License for Sturtevant Sportsplex, LLC
- Operator's License for Ronald Matera-Boomer's Billiards, Maximino Miranda- Sturtevant Sportsplex
- Census Bureau Use of Village Hall
- Picnic License-St. Sebastian's - Casino Night

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- TID Refinancing
- Andis Request for Economic Incentives

**STORM WATER& WASTEWATER**

- Ordinance 2010-01-An Ordinance to Amend Section 21.11 of the Code of Ordinances for the Village of Sturtevant Relating to Sump Pump Discharges

**COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL**

- Mt. Pleasant Half Marathon / Resolution 2010-11-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing the Use of Village Streets for a Half Marathon Race on April 10, 2010
- Iron Horse Run Donation / Skateboard Park
- Iron Horse Run
- 2010 Fireworks Event
- Camera Equipment for Parks

**FINANCE & BUDGETARY**

- Review Checks for Payment
- Bus Contract

**PUBLIC SAFETY & HEALTH**

- Ordinance 2010-03-An Ordinance to Amend Sections 9.055(4) and (5) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Loud Noise
- Towing Ordinance
- Salt Brine and Deicer
- Crossing Guard Replacement

**PUBLIC WORKS/CAPITAL IMPROVEMENTS**

- School Crossing Lights
- HVAC Maintenance Contract

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PRINTED: 02/05/10 PUBLISHED: 02/05/10 1:28 PM **Mary A. Cole, 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"