



POSTING LOG #:

2009-177

- 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, SEPTEMBER 22, 2009
6:00 PM**

PUBLIC SAFETY & HEALTH

- Proposed Ordinance for Health and Sanitation
- Speed Limit on Michigan Avenue / Possible Ordinance Change
- Discussion / Possible Amendment of Ordinance 9.055 Regarding Noise

FINANCE & BUDGETARY

- Review Checks for Payment
- Investment Management Policy-Ken Herdemann
- 2010 Budget
- August 2009 Financial Statement / Possible 2009 Budget Amendments-Administrator Janiuk
- CP Rail Train Museum Lease Agreement

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- 2010 Capital Projects / Village Hall Roof
- Snow Removal Contracts for the Depot
- Street Light on Broadway Drive
- Resolution 2009-80-Final Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, For Broadway Drive Road Construction in the Village of Sturtevant

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Front Yard Setbacks-Jerry Isaacson

STORM WATER& WASTEWATER

- Sump Pump Ordinance

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Possible Denial of Claims Submitted by Bobbi Klein and Dave Van Sloten Based on the Recommendation of the Insurance Company

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Fireworks 2010
- Detention Pond Names
- Make A Difference Day
- Trick-or-Treat

PRINTED: 09/18/09 PUBLISHED: 09/18/09 2:03 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"

- Concession Stand Improvements