



POSTING LOG #:

2009-137

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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, JULY 28, 2009  
6:00 PM**

**PUBLIC SAFETY & HEALTH**

- Possible Health Department Consolidation-Presentation by Margaret Gesner-Caledonia/Mt. Pleasant Health Dept.
- "No Parking" Request on 92<sup>nd</sup> Street Near Educators Credit Union

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Operators License-Nihar Shah-Village Liquor
- Alcohol License Violations-AMD Petroleum
- Possible Denial of Claims Submitted by Alai delon Rhinehouse & Jennifer King, Kay Wright, Lori Schulte, Antoinette Elimian, Dan Mielcarek, Kristina Harmeyer, Jeff Hubbard, Chad Halverson, Michael & Kimberly Calvi, John & Andrea Minton, Thomas Schmidt, Jacqueline Blank, Steve & Sherri Kerkling, Sharon Peshek, Robert Brawner, and Patricia LaPlante, Based on the Recommendation of the Insurance Company

**PUBLIC WORKS/CAPITAL IMPROVEMENTS**

- Garbage & Recycling Contract for 2010
- Loumos Heights Restrictive Covenants / Possible Amendments
- 2009 Sidewalk Replacement Program-Authorization to Bid
- 2010 Capital Projects
- Loumos Heights Second Asphalt Coat as a 2009 Project

**STORM WATER& WASTEWATER**

- Sump Pump Ordinance
- Lance Meinert Drainage Issues
- Possible Storm Water Retention Pond in the TID

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- Status Report on the Renaissance Bike Path / Other TID Projects / Possible Construction of East Access off of Wisconsin Street to the Sturtevant Depot

**FINANCE & BUDGETARY**

- Review Checks for Payment
- Investment Management of the 2009 Bond Funds and Other Village Funds
- June 2009 Financial Statement / Possible Budget Adjustments-Administrator Janiuk
- 2010 Budget Authorized Positions for 2010
- Resolution 2009-58-S-Resolution by the Finance and Budgetary Committee Authorizing the Designating the Use of Funds Generated by the Former Sturtevant Water Utility

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PRINTED: 07/24/09 PUBLISHED: 07/24/09 2:33 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"

## **COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL**

- July 3<sup>rd</sup> Fireworks Update
- Marquis Family Scoreboard
- North Park Rummage Sale-Shelli York