



POSTING LOG #:

2009-86

- 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, May 12, 2009
6:00 PM**

STORM WATER& WASTEWATER

- Ordinance 2009-05-An Ordinance by the Storm and Wastewater Committee to Amend Section 13.10 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Sewer Services Charges

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Special Assessments for the Broadway Drive Reconstruction Project
- Cost Share Agreement with Racine Water Utility for Buckingham
- Capital Equipment Purchases

PUBLIC SAFETY & HEALTH

- Medical Claims of Former Sturtevant Firefighters
- Capital Purchases for South Shore Fire Department in 2010

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- July 3 Fireworks Event
- Newsletter

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Ordinance 2009-06-An Ordinance by the Administration, Personnel, Policy and Legal Committee to Amend Section 5.09(2) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to the Fire Inspector

ECONOMIC DEVELOPMENT & REDEVELOPMENT

FINANCE & BUDGETARY