



POSTING LOG #:

2008-105

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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, June 24, 2008  
6:00 PM**

**STORM WATER& WASTEWATER**

- Rear Lot Drainage Concern-3640 Princeton Way
- Stop Work Order
- Credit Meter Policy & Procedure Drafts
- Ordinance 2008-11-S-An Ordinance to Amend Chapter 21 of the Code of Ordinances for the Village of Sturtevant Relating to Stormwater Management Services
- Chapter 15
- Sump Pump Inspections

**COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL**

- July 3, 2008 Fireworks Event
- Kirkorian Walkway
- Demo Rain Garden
- Recreational Use of Retention Ponds / Safety

**FINANCE & BUDGETARY**

- Review Checks for Payment
- Sale of the Village of Sturtevant Owned Parcel Next to the Hiawatha
- Borrowing Capacity / Ehlers Report
- May 2008 Monthly Financial Report-Roger
- Railroad Museum Lease Agreement
- Soda Machines at Village Hall, DPW Garage, Parks

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- Residential Units in Commercial Zoning-Scott Davis
- Request by Lehman USA for Financial Assistance
- Smart Growth / Comprehensive Plan

**PUBLIC WORKS/CAPITAL IMPROVEMENTS**

- 2009-2014 Capital Projects
- 2008 Sidewalk Improvement Program

## **PUBLIC SAFETY & HEALTH**

- Sexually Oriented Business Ordinance
- Costs for Building Razing
- Possible Ordinance Change- 90th Street Stop Sign Location
- Hiring of Matthew Robers to Fill the Vacant Position of Full Time Firefighter
- Possible Changes to Ordinance 7.04-Parking Around Schulte School

## **ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Possible Revisions to Section 17.14 of the Village of Sturtevant Code of Ordinances Regarding Accessory Buildings
- Ordinance Change-Electric Cars
- Street Use-Block Party-Chicory Creek
- 2008 License Renewal-Durand Shell
- Operators License-Christian Willis-Boomers Billiards