



POSTING LOG #:

2009-165

- 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 8, 2009
6:00 PM**

PUBLIC SAFETY & HEALTH

- Proposed Ordinance for Health and Sanitation-Margaret Gesner
- Discussion with Chief Bouma Regarding the Fire on Florence Drive / Other Concerns
- Swine Flu Pandemic Preparation
- Hiring of a Replacement Crossing Guard
- TraCS Grant

STORM WATER& WASTEWATER

- Killarney Kourt Sewer Presentation
- Sump Pump Ordinance
- Chicory Creek/Village of Sturtevant Detention Pond Cost Sharing
- Final Acceptance of Depot Grading Project

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Front Yard Setbacks-Jerry Isaacson

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Loumos Heights Restrictive Covenants / Possible Amendments
- 2010 Capital Projects
- Final Acceptance of the 2008 Sidewalk Replacement Program
- Broadway Drive Special Assessments
- Authorization of Bike Route on Broadway Drive

FINANCE & BUDGETARY

- Review Checks for Payment
- 2010 Budget

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Possible Denial of Claims Submitted by Michael & Angela DeGuire, Gerald & Shirley Bartel, John and Ethel Korntved, Charles Anderson, Dave Beck, and Debra Binder, Based on the Recommendation of the Insurance Company

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Fireworks 2009 and 2010
- Newsletter
- Detention Pond Names
- Depot Prints
- Marquis Family Scoreboard
- North Park Rummage Sale
- Concession Stand Improvements
- Emerald Ash Borer Update