



POSTING LOG #:

2011-67

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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, April 12, 2011  
6:00 PM**

**PUBLIC SAFETY & HEALTH**

- 2012 Fire Capital Purchase Requests
- Possible Amendment to the Environmental Health Ordinance
- Trailer Parking / Possible Ordinance Amendment

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- TID Project Appraisals / Possible Meeting with the Community Development Authority (CDA)
- Comments from Joe Mrazek Regarding Storm Water Drainage on His Property Located on Highway H

**PUBLIC WORKS/CAPITAL IMPROVEMENTS**

- Review of Bids for the 2011 Paving Program / Possible Extension of the 92<sup>nd</sup> Street Reconstruction

**STORM WATER& WASTEWATER**

- Review of Bids for the Sewer Rehabilitation Program
- Wastewater Advisory Group Report
- Sewer Capacity Letter
- Sewer Rates
- Release of Drainage Easement in the TID

**COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL**

- Fireworks 2011
- Community Garden
- Forestry Grant
- Fireman's Park Electrical Work
- Playground Equipment –East Park

**FINANCE & BUDGETARY**

- Review Checks for Payment

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Zoning Ordinance Revisions / Height of Wood Burning Stoves in Accessory Buildings
- Operators License-Marci Krieger (Fountain Banquet Hall)
- Discussion of Rules for Granting "Class B" Reserve Liquor Licenses

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PRINTED: 04/08/11 PUBLISHED: 04/08/11 1:50 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"