



POSTING LOG #:

2011-120

- 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, July 12, 2011
6:00 PM**

STORM WATER& WASTEWATER

- Pipe Diameter Increase for TID Sanitary Sewer Project

PUBLIC SAFETY & HEALTH

- Trespassers and Illegal Fireworks on 90th Street and Throughout the Village
- 2012 Fire Capital Purchase Requests

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Fireworks Follow-up
- Park Budget / Sturtevant Youth Baseball
- Emerald Ash Borer

FINANCE & BUDGETARY

- Review Checks for Payment
- 2012 Budget; Discussion of State Budget Proposals on Sturtevant

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Operators License-Sturtevant Sportsplex
- Operators License-Harjit Bhullar (Sturtevant Mobil Mart)
- Street Use-Block Party-Chicory Creek

ECONOMIC DEVELOPMENT & REDEVELOPMENT

PUBLIC WORKS/CAPITAL IMPROVEMENTS