



POSTING LOG #:

2011-207

- 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, November 8, 2011
6:00 PM**

FINANCE & BUDGETARY

- Review Checks for Payment
- Investment Management Update-Ken Herdeman of Community Investment Partners
- 2012 Budget / Budget Resolution / Possible Budget Amendments

STORM WATER& WASTEWATER

- Presentation by Jeff Seitz of Crispell-Snyder Regarding the Ohio Street Storage Facility
- Discussion of a Possible Amendment to Ordinance 13.13 Pertaining to Sewer Connection Fees

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Detention Pond Ordinance Amendments
- DPW Work Rules/ Personnel Manual
- Operators License-Robert Mitchell (Grapes 2 Glass)

PUBLIC SAFETY & HEALTH

- Speed Limits on Highway 11

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- 2012 Fireworks
- Holiday Food Drive
- Community Garden
- Forestry Grant/Urban Forestry Newsletter

ECONOMIC DEVELOPMENT & REDEVELOPMENT

PUBLIC WORKS/CAPITAL IMPROVEMENTS