



POSTING LOG #:

2010-144

- 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, August 10, 2010
6:00 PM**

PUBLIC SAFETY & HEALTH

- Outdoor Warning Sirens
- Hiring of a Police Officer for Existing Position

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Future Capital Purchases and Projects for 2010 and 2011 / Fund 401
- New Snow Plow / Possible Purchase
- Review of Bids for the 2010 Sidewalk Replacement Program

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Sisson Property Update
- TID # 3 Projects - Sanitary Sewer Extension and Detention Ponds- Timeline, Hire Appraiser, Possible Assessments

STORM WATER& WASTEWATER

- Sump Pump Connections-94th Street and Westminster Drive

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Street Dance
- Iron Horse Run
- Baseball Scoreboard
- Skateboard Park
- Park Improvements / Park Maintenance
- Newsletter

FINANCE & BUDGETARY

- Review Checks for Payment
- Continuing Disclosure Agreement with Ehlers and Associates

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Accessory Buildings / Possible Ordinance Revision
- Street Use-Block Party-Majestic Hills-Citadel Terrace