



POSTING LOG #:

2011-24

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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, February 8, 2011  
6:00 PM**

**STORM WATER& WASTEWATER**

- Placement of Fences in Drainage Easements in Majestic Hills
- Payment from Fund 602 to Fund 404

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- TID # 3 Projects - Sanitary Sewer Extension and Detention Ponds - Discuss Sanitary Sewer Assessment Costs and Considerations

**PUBLIC SAFETY & HEALTH**

- Street Parking
- Animal Control Contract
- Creation of New Police Commission

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Zoning Ordinances Revisions
- Height of Wood Burning Stoves in Accessory Buildings
- State Budget Impacts

**FINANCE & BUDGETARY**

- Review Checks for Payment

**COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL**

- Fireworks 2011
- Fireman's Park Parking Lot Paving
- Park Guidelines / Rules / Alcohol Use

**PUBLIC WORKS/CAPITAL IMPROVEMENTS**