



POSTING LOG #:
2009-40

- 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, February 24, 2009

6:00 PM

AMENDED 2/20/09

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Authorization to Bid the Broadway Drive, South Kennedy Drive and Buckingham Road Projects
- Special Assessments for the Broadway Drive Reconstruction Project
- Procedures for Assessing Storm Water Main Lines and Laterals
- 2009 Bond Issue / Project and Equipment Priorities

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Pedestrian Paths in the Renaissance-Request for Easement Approval
- Cobble Court Status

FINANCE & BUDGETARY

- Review Checks for Payment
- January 2009 Financial Statement-Administrator Janiuk
- Village Financial Update / Possible Layoffs and Other Cost Savings in 2009
- Professional Services
- Land for Railroad Museum

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Men's Baseball League / Racine Belles Tournament
- Newsletter
- July 3 Fireworks Event
- Resolution 2009-06-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing Entering into an Agreement with Bartolotta Fireworks Company, Inc. in the Amount of \$13,500 for the 2009 Fireworks

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Licenses for Sturtevant Mobil-Class A, Tobacco, Operators, Soda
- Goals for the Village of Sturtevant / Goals for the Village Administrator

STORM WATER& WASTEWATER

- Flow Meter Installation to Measure Infiltration in Sewer Lines
- Chapter 21 Ordinance Modification-Downspouts, Sump Pumps

PUBLIC SAFETY & HEALTH

- Fire Consolidation Status Report / Power Assisted Stretchers