



POSTING LOG #:

2010-168

- 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, September 28, 2010
6:00 PM**

ECONOMIC DEVELOPMENT & REDEVELOPMENT

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

FINANCE & BUDGETARY

- Review Checks for Payment
- August 2010 Financial Statement / Possible Budget Adjustments-Administrator Janiuk
- 2011 Budget / Staffing for 2011 / Police Officers

PUBLIC SAFETY & HEALTH

- Consolidated Dispatch / Possible Contract with Other Governmental Units
- Vandalism in Majestic Hills
- Trailer Parking / Possible Ordinance Amendment

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Sick Days for Non Representative Employee
- Operators License-Anthony Jacobs (Boomers Billiards) & Jeffery Gustin (Airport Inn)

STORM WATER& WASTEWATER

- Rain Garden Exemption

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Kirkorian Nature Preserve / Forestry Grant
- Make A Difference Day
- Trick-or-Treat
- Playground Equipment
- Baseball Scoreboard

PUBLIC WORKS/CAPITAL IMPROVEMENTS