



POSTING LOG #:

2011-196

- 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, October 25, 2011
6:00 PM**

FINANCE & BUDGETARY

- Review Checks for Payment
- September 2011 Financial Statement & Report / Possible Budget Adjustments-Administrator Janiuk
- 2012 Budget
- Audit Services for 2012
- Possible Purchase of CP Rail Property
- Eliminate Centennial Committee Fund (Fund 217)

STORM WATER& WASTEWATER

- Discussion of a Possible Amendment to Ordinance 13.13 Pertaining to Sewer Connection Fees

PUBLIC SAFETY & HEALTH

- Central Racine County Health Department-2012 Budget-Presentation by Margaret Gesner

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Ordinance 2011-06-Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 9.04 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Open Burning
- Operators License-Susan Tussler (Hiawatha)
- DPW Work Rules/ Personnel Manual
- Building Inspector Services Contract for 2012
- Administrator Contract for 2012

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Fireworks 2012
- Make a Difference Day
- Caledonia Historical Society/Depot Plaque

ECONOMIC DEVELOPMENT & REDEVELOPMENT

PUBLIC WORKS/CAPITAL IMPROVEMENTS

PRINTED: 10/21/11 PUBLISHED: 10/21/11 1:49 PM **Mary A. Cole, Clerk/Deputy Treasurer**

"REQUESTS FROM PERSONS WITH DISABILITIES WHO NEED ASSISTANCE TO PARTICIPATE IN THIS MEETING OR HEARING SHOULD BE MADE WITH AS MUCH ADVANCE NOTICE AS POSSIBLE TO THE VILLAGE ADMINISTRATOR OR THE VILLAGE CLERKS OFFICE 262-886-7201"