



POSTING LOG #:

2009-107

---

**- 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, JUNE 9, 2009  
6:00 PM**

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- Ordinance 2009-07-Ordinance by the Economic Development and Redevelopment Committee Adopting the Comprehensive Plan for the Village of Sturtevant, Racine County, Wisconsin
- Cobble Court-Request by Heartland to Allow Rental of Units / Other Resident Concerns

**PUBLIC WORKS/CAPITAL IMPROVEMENTS**

- Purchase of Replacement Snow Plow
- Broadway Drive Reconstruction Project
- Mowing of Medians

**COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL**

- July 3 Fireworks Event
- Clay Morgan Property / Possible Park Property
- Name for New Detention Pond Created as Part of the Enterprise Drive Project
- Hank Johnson Memorial Tree
- Newsletter
- Community Garden
- Banners

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Teamster Health Insurance Proposal
- Street Use-Block Party-Chicory Creek
- 2009 License Renewals
- Building Inspector Vacancy

**FINANCE & BUDGETARY**

- Review Checks for Payment
- Phone Line Contract-TDS Proposal
- Investment Management of the 2009 Bond Funds and Other Village Funds
- Offer to Purchase the Village of Sturtevant Owned Parcel on the Southwest Corner of CTH H and Highway 11
- Land for Railroad Museum

**PUBLIC SAFETY & HEALTH**

- Personal Protection Gear Cost Sharing with South Shore Fire Department

**STORM WATER& WASTEWATER**

---

PRINTED: 06/05/09 PUBLISHED: 06/05/09 4:29 PM **Mary Hanstad, 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"

- Recycling Center Erosion Control and Storm Water Management Plan