



POSTING LOG #:

2010-68

- 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, April 13, 2010
6:00 PM**

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Final Acceptance of the Enterprise Drive Project
- Landscaping Contract for the Sturtevant Depot
- 2010 Sidewalk Replacement Program
- 98th Street Sidewalks
- Bridge Inspection / Contract for Services
- Westminster Repaving

STORM WATER& WASTEWATER

- Sewer Rate Analysis / Possible Sewer Adjustments
- Sump Pump Fixes

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- TID # 3 Sanitary Sewer Survey / Possible Extension
- Sisson Pond Project Update
- Loumos Heights Lots / Possible Hiring of a Real Estate Agent

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Operators Licenses-Devana M. Simpson and Heidi Treffert

PUBLIC SAFETY & HEALTH

- DOT Child Seat Grant

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Camera Equipment for Parks
- 2010 Fireworks Event
- Park Improvements / Park Meeting
- Community Garden
- Skateboard Park
- Railroad Museum
- Earth Day
- RUDD Run
- 2010 Movies Under the Stars
- Emerald Ash Borer Program

PRINTED: 04/09/10 PUBLISHED: 04/09/10 3:21 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”

FINANCE & BUDGETARY

- Review Checks for Payment
- Floor Mat Contract for the Municipal Building
- Discussion of the 2009 Audit Report