



POSTING LOG #:

2009-129

- 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, JULY 14, 2009
6:00 PM**

FINANCE & BUDGETARY

- Review Checks for Payment
- Investment Management of the 2009 Bond Funds and Other Village Funds
- Elevator Repairs at the Depot
- Resolution 2009-58-Resolution by the Finance and Budgetary Committee Authorizing the Designating the Use of Funds Generated by the Former Sturtevant Water Utility

STORM WATER& WASTEWATER

- Sump Pump Ordinance-Sande Prudhomme
- Lance Meinert Drainage Issues
- Buckingham Road Sewer Rehabilitation
- CMAR Report
- Flooding That Occurred in the Village of Sturtevant on June 19, 2009

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Department of Public Works Lawn Mower
- 2009 Sidewalk Replacement Program

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Fireworks Follow-up
- Marquis Family Scoreboard
- Retention Pond Names

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Picnic License-St. Sebastian's Congregation
- Street Use Permit-Hiawatha Bar & Grill

PUBLIC SAFETY & HEALTH

ECONOMIC DEVELOPMENT & REDEVELOPMENT