
- 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 13, 2009

AT APPROXIMATELY 6:00 PM

(Immediately Following the Committee of the Whole Meeting)

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Emerald Ash Borer Tree Protection Program
- Detention Pond Names

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- 2010 Capital Projects / Village Hall Roof/ Sewer Televising Report
- 2009 Sidewalk Repair Program
- Street Light on Broadway Drive
- Rejection of all Bids on the Buckingham Sewer Rehab Project

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Front Yard Setbacks-Jerry Isaacson
- 90th Street, 92nd Street and Washington Avenue Sidewalks
- East Depot Pedestrian Access

STORM WATER& WASTEWATER

- Ordinance 2009-11-An Ordinance by the Storm and Wastewater Committee to Amend Section 21.11 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Sump Pump Discharges
- Meter Station Calibration Report

FINANCE & BUDGETARY

- Review Checks for Payment
- Purchase of a Replacement Squad Car
- Investment Management Policy
- 2010 Budget
- Auditor Contract for 2010
- Applications for Various Grants

PUBLIC SAFETY & HEALTH

- Ordinance 2009-10- An Ordinance to Recreate the Health and Sanitation Sections of the Code of Ordinances for the Village of Sturtevant
- Fire Alarm System Contract / Fire Control Annual Inspection Proposal at Village Hall
- Discussion / Possible Amendment of Ordinance 9.055 Regarding Noise
- Fire Inspection Fees on Property Tax Bills

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Building Inspector Services Contract