



POSTING LOG #:

2011-83

- 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, May 10, 2011
6:00 PM**

STORM WATER& WASTEWATER

- Presentation by Jeff Seitz of Crispell-Snyder-Modification of Sewer Service Agreement / Capacity Allocations
- Placement of Fences in Drainage Easements / Rear Lot Drainage Issues in Majestic Hills
- John Theama Drainage Concerns – 2728 Wisconsin Street
- Inflow/Infiltration-Park Court Sanitary Main
- Ordinance 2011-04-An Ordinance by the Storm and Wastewater Committee to Amend Section 13.10 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Sewer Service Charges

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Review of Bids for the TID #3 Southwest Area Sanitary Sewer Extension Project
- Review Assessments for TID #3 Southwest Area Sanitary Sewer Extension Project
- Review Final Resolution for TID #3 Southwest Area Sanitary Sewer Extension Project
- Reservation for Utilities on Village Property to Serve BHR Parcel

PUBLIC SAFETY & HEALTH

- Possible Amendment to the Environmental Health Ordinance

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Benches for Amtrak Station

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Fireworks 2011
- Community Garden
- Earth Day Follow-up/Forestry Grant
- Ruud Rush
- Newsletter

FINANCE & BUDGETARY

- Review Checks for Payment
- 2012 Budget; Discussion of State Budget Proposals on Sturtevant

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Zoning Ordinance Revisions / Height of Wood Burning Stoves in Accessory Buildings