



POSTING LOG #:

2010-120

- 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 22, 2010
6:00 PM**

PUBLIC SAFETY & HEALTH

- Intergovernmental Agreement with the Caledonia/Mt. Pleasant Health Department
- "No Parking" Request on the West Side of 90th Street Between Rayne Road & 16th Street
- Acceptance of Child Safety Seat Grant
- Non-Smoking Law - Possible Ordinance Change
- Skateboarding & Bicycle Riding at the Depot - Possible Ordinance Change
- Open Police Officer Position

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Preliminary Resolution for the 2010 Sidewalk Replacement Program

STORM WATER& WASTEWATER

- Sewer Rate Analysis / Possible Sewer Adjustments

FINANCE & BUDGETARY

- Review Checks for Payment
- May 2010 Financial Statement / Possible Budget Adjustments-Administrator Janiuk

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Picnic License-St. Sebastian's Congregation Annual Festival
- Street Use-Block Party-Chicory Creek
- Towing License Approval

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- 2010 Fireworks Event
- Playground Equipment

ECONOMIC DEVELOPMENT & REDEVELOPMENT