



POSTING LOG #:

2008-96

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**- CONTINUAL COMMITTEE MEETINGS -**

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**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.

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**TUESDAY, June 10, 2008  
6:00 PM**

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Possible Revisions to Section 17.14 of the Village of Sturtevant Code of Ordinances Regarding Accessory Buildings
- Ordinance Change-Electric Cars
- Compensation for Non Represented Employees
- Compensation for Village Administrator

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- Ordinance 2008-12-An Ordinance to Amend Section 1.30 of the Code of Ordinances for the Village of Sturtevant Relating to Boards and Commissions

**PUBLIC WORKS/CAPITAL IMPROVEMENTS**

- 2009-2014 Capital Projects
- Crackfilling of Village Streets
- Commercial Use of Yard Waste / Recycling Center
- Reconfiguration of Willow Road
- DOT Improvements-Sidewalks on Highway 11
- Sidewalks to be Installed on Vacant Lots in the Majestic Hills Subdivision
- 2008 Sidewalk Improvement Program

**COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL**

- July 3, 2008 Fireworks Event
- Demo Rain Garden
- Newsletter
- Tree Program
- Grant Monies / Walkway in Kirkorian Nature Preserve

**PUBLIC SAFETY & HEALTH**

- Sexually Oriented Business Ordinance
- Costs for Building Razing

**FINANCE & BUDGETARY**

- Review Checks for Payment
- Sale of the Village of Sturtevant Owned Parcel Next to the Hiawatha
- April 2008 Monthly Financial Report-Roger
- Railroad Museum Lease Agreement

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PRINTED: 06/06/08 PUBLISHED: 06/06/08 1:51 PM **Mary Hanstad, 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"

## **STORM WATER& WASTEWATER**

- Ordinance 2008-11-An Ordinance to Amend Chapter 21 of the Code of Ordinances for the Village of Sturtevant Relating to Stormwater Management Services
- Bid Opening / Awarding Procedures for 90<sup>th</sup> Street / Mt. Pleasant Street Work
- Rear Lot Drainage Concern-3640 Princeton Way
- Stop Work Order
- Credit Meter Policy & Procedure Drafts
- Re-grading of the Braun Road Ditch West of the Meinert Property