



POSTING LOG #:

2011-143

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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, August 23, 2011  
6:00 PM**

**FINANCE & BUDGETARY**

- Review Checks for Payment
- 2011 City Bus Contract
- July 2011 Financial Statement & Report-Administrator Janiuk
- 2012 Budget; Discussion of State Budget Proposals on Sturtevant / Fund 401 and 404, Employee Benefits, and Work Rules

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- RUUD Lighting Request for Economic Incentives
- Possible Refunding of Bonds for TID #3
- 99<sup>th</sup> Street Reconstruction as a Possible Project for TID #3

**STORM WATER & WASTEWATER**

- Placement of Invisible Fences in Drainage Easements
- Storm Water Drainage through Chicory Creek
- Curb & Gutter Maintenance Program
- Hulda Drive Sewer Televising (2012 Projects)

**PUBLIC WORKS/CAPITAL IMPROVEMENTS**

- 2012 Capital Projects (Racine Water Utility)

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Operators License-Margaret Long (Boomers Billiards)

**PUBLIC SAFETY & HEALTH**

**COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL**