



POSTING LOG #:

2011-228

- 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, December 13, 2011
6:00 PM**

FINANCE & BUDGETARY

- Review Checks for Payment
- Fund 401-Furniture for Police Department Records & Squad Car Purchases in 2012 & Hulda Drive Patch
- November 2011 Financial Report

STORM WATER& WASTEWATER

- Detention Pond Maintenance in Chicory Creek
- Review of Flood Plain Ordinance
- Hulda Drive Storm Sewer Repairs

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Roof Architect Selection
- Sale of Jacobsen Mower

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Appointment of Poll Workers for 2012-2013
- Payment in Lieu of Raises for 2011
- Commercial Insurance Contract for 2012
- Clerk of Courts Position-Temporary Worker
- Rescheduling of Future Board Meetings
- Personnel Manual

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- 2012 Fireworks
- Tree City U.S.A

ECONOMIC DEVELOPMENT & REDEVELOPMENT

PUBLIC SAFETY & HEALTH