



POSTING LOG #:

2012-149

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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 28, 2012**

**6:00 PM**

**PUBLIC SAFETY & HEALTH**

- Ordinance 2012-11-An Ordinance to Amend Sections 14.61(1) and 14.61(2)(d) of the Code of Ordinances for the Village of Sturtevant Pertaining to Automatic Fire Sprinklers
- Hribar Semi Parked on Lori Lane & 90<sup>th</sup> Street
- Honeycomb Storage Units / Autobody Shop / Possible Conditional Use Violation / Property and Grounds Complaints

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Post Retirement Benefits for Employees
- Interim Administrator 30 Day Review

**FINANCE & BUDGETARY**

- Review Checks for Payment
- Audit Services for the Year End 2012
- Assessor Contract for Services for Years 2013-2015
- July 2012 Financial Statement & Report-Interim Administrator Cole

**STORM WATER& WASTEWATER**

- Non-Compliant Sump Pumps
- Sewer Back-up on 90<sup>th</sup> Street
- Root Pike WIN

**PUBLIC WORKS/CAPITAL IMPROVEMENTS**

- Garbage and Recycling Collection Contract

**COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL**

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**