



POSTING LOG #:

2008-157

- 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, September 9, 2008
6:00 PM**

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- July 3, 2008 Fireworks Event
- Kirkorian Walkway and Other Projects
- Iron Horse Run
- Priorities in Park Account Spending
- Historical Society
- Make a Difference Day

FINANCE & BUDGETARY

- Review Checks for Payment
- 2009 Budget

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Snow Operations Update
- Vacation of Enterprise Drive
- Vacation of Southhampton Drive

STORM WATER& WASTEWATER

- Chapter 15
- Ordinance 2008-19-An Ordinance by the Storm and Wastewater Committee to Amend Section 13.10 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Sewer Service Charges

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- MLG Development Agreement

PUBLIC SAFETY & HEALTH

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Operators License-Bates
- Status of the Villas of Racine / Cobble Court
- Contract Negotiations (**It is Anticipated that the Committee Will Enter into Closed Session Pursuant to Wisconsin Statutes Sec. 19.85 (1) (e) to Discuss Negotiation Position in Regard to Labor Contracts**)