



POSTING LOG #:

2011-109

- 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, June 28, 2011
6:00 PM**

STORM WATER& WASTEWATER

- Placement of Fences in Drainage Easements / Rear Lot Drainage Issues in Majestic Hills

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Responsibility for Removal of Trees in Parkway
- Discussion of Trees along Property Lot Lines / Maximum Tree Heights

FINANCE & BUDGETARY

- Review Checks for Payment
- May 2011 Financial Statement & Report-Administrator Janiuk
- 2012 Budget; Discussion of State Budget Proposals on Sturtevant

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Adjusting Municipal Wards Following the 2010 Federal Census
- Operators License-Shellie York-Village Liquor
- Operators License-Sturtevant Sportsplex
- Vacation Carryover for Village Clerk

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Fireworks 2011
- Park Budget / Sturtevant Youth Baseball

ECONOMIC DEVELOPMENT & REDEVELOPMENT

PUBLIC SAFETY & HEALTH