



POSTING LOG #:

2011-136

- 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, August 9, 2011
6:00 PM**

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Possible Refunding of Bonds for TID #3
- Ordinance 2011-05-An Ordinance to Amend Chapter 17 of the Code of Ordinances of the Village of Sturtevant Relating to Zoning of 10580 Durand Avenue, Parcel 181032220013010

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Replacement Box for Snow Plow Chassis
- Review of Bids for the 2011 Sidewalk Replacement Program
- Final Resolution for the 2011 Sidewalk Replacement Program

STORM WATER& WASTEWATER

- Discussion Concerning Naming the TID 3 SW Area Detention Pond
- Class II Sewer-Kerry Savory
- Discussion of Various Reports from the Racine Wastewater Commission Meetings

PUBLIC SAFETY & HEALTH

- Camera System for Police Department

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Operators License-Janet Brown (Boomers Billiards)
- Animal Control Contract and Future Options
- Ordinance 9.04-Burn Ordinance

FINANCE & BUDGETARY

- Review Checks for Payment
- 2012 Budget; Discussion of State Budget Proposals on Sturtevant / Fund 401 and 404

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Park Budget / Sturtevant Youth Baseball
- Emerald Ash Borer
- East Park Playground Equipment

PRINTED: 08/05/11 PUBLISHED: 08/05/11 2:18 PM **Mary A. Cole, Clerk/Deputy Treasurer**

“REQUESTS FROM PERSONS WITH DISABILITIES WHO NEED ASSISTANCE TO PARTICIPATE IN THIS MEETING OR HEARING SHOULD BE MADE WITH AS MUCH ADVANCE NOTICE AS POSSIBLE TO THE VILLAGE ADMINISTRATOR OR THE VILLAGE CLERKS
OFFICE 262-886-7201”