



POSTING LOG #:

2009-144

- 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 11, 2009
6:00 PM**

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Alcohol License Violations-AMD Petroleum
- Building Inspector Authority and Powers
- Possible Denial of Claims Submitted by Holly Larsen, Chad and Karen Niemuth, Crystal Stich-Noe, and James Strasser Based on the Recommendation of the Insurance Company

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Garbage & Recycling Contract for 2010
- 2010 Capital Projects
- Broadway Drive Special Assessments
- Consideration of Assessment Public Hearing for Sidewalk Program to be held on September 1st

STORM WATER& WASTEWATER

- Sump Pump Ordinance
- Schultz Sump Pump Wavier Request
- Chicory Creek/Village of Sturtevant Detention Pond Cost Sharing

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Trick-or-Treat / Bonfire
- Marquis Family Scoreboard
- Garden Contest
- North Park Rummage Sale
- Iron Horse Run
- Newsletter
- Concession Stand Improvements

FINANCE & BUDGETARY

- Review Checks for Payment
- Investment Management of the 2009 Bond Funds and Other Village Funds
- Railroad Museum Update

PUBLIC SAFETY & HEALTH

- Ordinance 2009-09-An Ordinance by the Public Safety and Health Committee to Amend Subsection 7.04(1)(b) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Parking
- Neighborhood Watch Effort

ECONOMIC DEVELOPMENT & REDEVELOPMENT

PRINTED: 08/07/09 PUBLISHED: 08/07/09 11:18 AM **Mary Hanstad, 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”