



POSTING LOG #:

2010-142

- 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, July 27, 2010
AMENDED 7/26/10
6:00 PM**

STORM WATER& WASTEWATER

- Sump Pump Issue-Sandy Prudhomme

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Tree Cutting & Other Responses in Emergencies / Charging Residents

FINANCE & BUDGETARY

- Review Checks for Payment
- Floor Mats for the Municipal Building & Police Department
- 2010 City Bus Contract
- June 2010 Financial Statement / Possible Budget Adjustments-Administrator Janiuk
- 2011 Budget

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Accessory Buildings / Possible Ordinance Revision
- Employee Pension Reform
- Operators License-Christian Willis & Ryan Lyman (Boomers Billiards)
- Discussion of Future Staffing and Personnel

PUBLIC SAFETY & HEALTH

- South Shore Fire Department Capital Project Request for 2011
- Outdoor Warning Sirens
- Homeland Security Radio Grant

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Iron Horse Run

ECONOMIC DEVELOPMENT & REDEVELOPMENT