



POSTING LOG #:

2010-152

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**- CONTINUAL COMMITTEE MEETINGS -**

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**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.

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**TUESDAY, August 24, 2010  
6:00 PM**

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- Presentation by Gordy Kacala of Racine County Economic Development Corporation / Request for Funds
- TID # 3 Projects - Sanitary Sewer Extension and Detention Ponds- Timeline, Hire Appraiser, Possible Assessments
- CSM Approval for 9725/9731 Durand Avenue
- Highway Access for 9725/9731 Durand Avenue

**PUBLIC SAFETY & HEALTH**

- Swearing in of Police Officer Matthew Bieganski
- Request by the Village of Mt. Pleasant for Contribution for Radio Related Improvements
- Parking Regulations on Wisconsin Street
- Outdoor Warning Sirens

**PUBLIC WORKS/CAPITAL IMPROVEMENTS**

- Future Capital Purchases and Projects for 2010 and 2011 / Fund 401
- Back-up Generator

**STORM WATER& WASTEWATER**

- Business Sewer Rates-Ronald Reske
- 2010 Sump Pump Project Update
- Sump Pump Ordinance 21.11-Using Wetlands or Ponds as Approved Outlets
- Purchase of "Jumping Jack"

**FINANCE & BUDGETARY**

- Review Checks for Payment
- July 2010 Financial Statement / Possible Budget Adjustments-Administrator Janiuk
- 2011 Budget / Staffing for 2011

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Operators License-Josh Stephany & Jonathan Giles (Boomers Billiards)
- Picnic License-J.Q. Foxes
- Possible Denial of Claim Submitted by James Ambrose on the Recommendation of the Insurance Company

## **COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL**

- Iron Horse Run / Street Dance Follow Up
- Baseball Scoreboard
- Community Garden
- Park Improvements /Playground Equipment/Paving of Parking Lot at Fireman's Park/ Kirkorian/Grants
- Newsletter