



POSTING LOG #:

2011-171

- 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, September 27, 2011
6:00 PM**

STORM WATER& WASTEWATER

- Joe Mrazek Proposed Drainage Swale

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Resolution 2011-56-A Resolution by the Economic Development and Redevelopment Committee Tentatively Determining the Street Improvement Project in the TID for 2012-99th Street

FINANCE & BUDGETARY

- Review Checks for Payment
- Prologis/GCEF Chargeback
- August 2011 Financial Statement & Report / Possible Budget Adjustments-Administrator Janiuk
- 2012 Budget; Discussion of State Budget Proposals on Sturtevant / Fund 401 and 404, Employee Benefits

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Consideration of Claim Submitted by Hubush, Habush & Rottier Regarding Robert Logan
- "Class A" License, Class "A" License, Cigarette and Soda License for Jaspreet S. Gill, d/b/a Durand Avenue Express Mart, 9001 Durand Avenue, Sturtevant, Wisconsin 53177
- Operator's License- Jaspreet S. Gill (Durand Avenue Express Mart)

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Halloween Bonfire / Trick-or-Treat
- Make A Difference Day
- Krikorian Nature Preserve
- Beautification Committee
- Community Garden

PUBLIC SAFETY & HEALTH

- Board of Health Meeting Update

PUBLIC WORKS/CAPITAL IMPROVEMENTS