



POSTING LOG #:

2008-179

- 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, October 14, 2008
6:00 PM**

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Presentation by the Wisconsin Department of Transportation Regarding the I-94 North-South Corridor project
- Review of Smart Growth Comprehensive Plan for the Village of Sturtevant

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Judge Robert Niemiec
- Bargaining with the Firefighters in Regard to Consolidation Issues

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- White Goods
- 2008 Sidewalk Improvement Program / Special Assessments
- Smoke Testing Follow-up
- Snow Removal Contract for the Sturtevant Depot
- Roof Repairs at Village Hall

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- July 3 Fireworks Event
- Make a Difference Day
- Halloween Trick or Treat
- Friends of Kirkorian
- Outdoor Recreation Plan / Proposal for Update
- Christmas Train
- Fireman's Park Restrooms

FINANCE & BUDGETARY

- Review Checks for Payment
- Commercial Insurance Renewal

STORM WATER & WASTEWATER

- Storm Water Work at the Depot / Review of Bids
- Chapter 15
- Illicit Discharge Ordinance

PUBLIC SAFETY & HEALTH

- Fire Consolidation Lease
- Ordinance 2008-20-An Ordinance by the Public Safety and Health Committee to Create Section 9.186 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Public Buildings Regulations