



POSTING LOG #:

2011-102

---

**- 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, June 14, 2011  
6:00 PM**

**STORM WATER& WASTEWATER**

- Sump Pump Exemption Request-3135 94<sup>th</sup> Street & 3138 94<sup>th</sup> Street
- Placement of Fences in Drainage Easements / Rear Lot Drainage Issues in Majestic Hills

**COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL**

- Fireworks 2011
- Park Budget / Sturtevant Youth Baseball
- Railroad Museum / Possible Purchase of CP Rail Property

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- 2011 License Renewals
- Picnic License for July 3, 2011

**FINANCE & BUDGETARY**

- Review Checks for Payment
- 2012 Budget; Discussion of State Budget Proposals on Sturtevant

**PUBLIC WORKS/CAPITAL IMPROVEMENTS**

- Painting of Handrails, Shelters, and Lights on the Platform at the Sturtevant Depot
- Preliminary Resolution for the 2011 Sidewalk Replacement Program
- Responsibility for Removal of Trees in Parkway

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- Final Acceptance of the TID Pedestrian Paths-Phase I

**PUBLIC SAFETY & HEALTH**