



POSTING LOG #:

2010-12

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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, JANUARY 26, 2010  
6:00 PM**

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- TID Refinancing
- Sisson Pond Update
- Aerial photos of Village Projects

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Ordinance 2010-02-Ordinance to Amend Sections 2.13 and 2.09(4) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to the Reading of Ordinances and Resolutions, and Order of Business
- Collective Bargaining Agreement with the Sturtevant Professional Police Association
- Village Hall Office Hours

**STORM WATER& WASTEWATER**

- Sump Pump Drainage Issues / Discussion of a Possible Amendment to Ordinance 21.11 Pertaining to Sump Pump Discharges
- Sewer Rehab-94<sup>th</sup> Street Easement
- New Submersible Pump-Hallock Lift Station

**PUBLIC WORKS/CAPITAL IMPROVEMENTS**

- School Crossing Lights

**COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL**

- Mt. Pleasant Half Marathon
- Iron Horse Run Donation / Skateboard Park
- Community Garden
- New Park
- 2010 Fireworks Event
- Playground Equipment

**PUBLIC SAFETY & HEALTH**

- Discussion / Possible Amendment of Ordinance 9.055 Regarding Noise

**FINANCE & BUDGETARY**

- Review Checks for Payment
- Bus Contract
- December 2009 Financial Statement-Administrator Janiuk

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PRINTED: 01/22/10 PUBLISHED: 01/22/10 2:08 PM **Mary A. Cole, Clerk/Deputy Treasurer**

"REQUESTS FROM PERSONS WITH DISABILITIES WHO NEED ASSISTANCE TO PARTICIPATE IN THIS MEETING OR HEARING SHOULD BE MADE WITH AS MUCH ADVANCE NOTICE AS POSSIBLE TO THE VILLAGE ADMINISTRATOR OR THE VILLAGE CLERKS OFFICE 262-886-7201"