



POSTING LOG #:

2009-50

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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, March 24, 2009  
6:00 PM**

**FINANCE & BUDGETARY**

- Review Checks for Payment
- Presentation by Ehlers and Associates Regarding Future Borrowing
- February 2009 Financial Statement-Administrator Janiuk
- Village Financial Update / Possible Layoffs and Other Cost Savings in 2009
- Reassessment of Property in 2009
- Sale of the Village of Sturtevant Owned Parcel Next to the Hiawatha
- Land for Railroad Museum

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- Cobble Court Status
- 2010 Census
- Possible Construction of East Access off of Wisconsin Street to the Sturtevant Depot

**PUBLIC WORKS/CAPITAL IMPROVEMENTS**

- Special Assessments for the Broadway Drive Reconstruction Project / Chicory Creek Assessments
- 2009 Bond Issue / Project and Equipment Priorities

**STORM WATER& WASTEWATER**

- Ordinance 2009-02-An Ordinance by the Storm Water and Wastewater Committee to Amend Section 21.11(1)(a) and Section 21.11(2)(c)1. of the Code of Ordinances for the Village of Sturtevant Relating to Downspout Connections and Storm Drain Assessments

**COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL**

- July 3 Fireworks Event
- Fireman's Park Pavilion
- Sturtevant Youth Baseball
- Earth Day
- Banners
- Racine Belles Tournament
- Resolution 2009-06-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing Entering into an Agreement with Bartolotta Fireworks Company, Inc. in the Amount of \$13,500 for the 2009 Fireworks

## **PUBLIC SAFETY & HEALTH**

- Ordinance 2009-03-An Ordinance by the Public Safety and Health Committee to Amend Section 12.17 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Cigarette Selling Licenses
- Joint Dispatch / Part-time Dispatcher
- COPS Hiring Recovery Program

## **ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Licenses for AMD Petroleum, Inc.-Class A, Tobacco, Operators, Soda.