



POSTING LOG #:

2010-02

- 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, JANUARY 12, 2010
6:00 PM**

STORM WATER& WASTEWATER

- Sump Pump Drainage Issues / Discussion of a Possible Amendment to Ordinance 21.11 Pertaining to Sump Pump Discharges
- John Theama Drainage Concerns – Enterprise Drive Drainage Area / Flooding Incident on John Theama's Property on December 25, 2009

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Final Acceptance of the Broadway Drive Reconstruction Project
- Wisconsin DOT Hwy 20 Meeting Report

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Kirkorian Nature Preserve
- Iron Horse Run Donation / Skateboard Park
- Community Garden
- Mt. Pleasant Half Marathon
- New Park
- 2010 Fireworks Event
- Volunteer Recognition

PUBLIC SAFETY & HEALTH

- Discussion / Possible Amendment of Ordinance 9.055 Regarding Noise

FINANCE & BUDGETARY

- Review Checks for Payment

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Operators License for Christopher Mason-Boomers
- Discussion / Possible Amendment of Ordinance 2.13 Regarding the Reading of Ordinances
- Household Hazardous Waste Contract
- Random Drug Testing Agreement

ECONOMIC DEVELOPMENT & REDEVELOPMENT