



POSTING LOG #:

2010-91

- 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, May 11, 2010
6:00 PM**

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Resident Concerns at the Villas of Racine
- TID # 3 Sanitary Sewer Survey / Possible Extension
- Sisson Pond Project Update
- Loumos Heights Lots / Possible Hiring of a Real Estate Agent / Proposal from Developer

STORM WATER & WASTEWATER

- Update on Sanitary Sewer Issues with Racine Wastewater-Engineer Jeff Seitz
- Sump Pump Connections

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- 2011 Capital Improvement Projects/Equipment

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Discussion of Future Staffing and Personnel

FINANCE & BUDGETARY

- Review Checks for Payment
- Floor Mat Contract for the Municipal Building

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- 2010 Fireworks Event
- Baseball Scoreboard
- Playground Equipment
- Railroad Museum Freight Station

PUBLIC SAFETY & HEALTH