



POSTING LOG #:

2010-194

- 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, November 9, 2010
6:00 PM**

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Leaf Collection Issues
- Final Acceptance of the 2010 Sidewalk Replacement Program

PUBLIC SAFETY & HEALTH

- Ordinance 2010-11-Ordinance by the Public Safety and Health Committee to Amend Section 7.03(2)(b) and (c) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Through Streets and Stop Sign Intersections
- Ordinance 2010-12-Ordinance by the Public Safety and Health Committee to Amend Section 5.11(6) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, in Regard to Fees for Emergency Services
- Stop Sign on 90th Street and Mt. Pleasant Avenue

STORM WATER& WASTEWATER

- Rain Garden Exemption
- 2011 Sewer Rehab Recommendations
- Storm & Wastewater Goals for the Department of Public Works

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- TID # 3 Projects - Sanitary Sewer Extension and Detention Ponds- Additional Appraisal Work Authorization

FINANCE & BUDGETARY

- Review Checks for Payment
- Engagement Letter with Baker Tilly-Village of Sturtevant Auditors
- Copier Lease for Police Department
- 2011 Budget / Possible Amendments / Authorization of Resolution 2010-85-Authorizing the Adoption of the 2011 Budget for the Village of Sturtevant, Authorizing Positions, Authorizing Fees and Setting the Tax Levy

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Trick-or-Treat Follow-up
- Holiday Train
- Fireworks 2011
- Playground Equipment
- Scoreboard
- Paving of Parking Lot at Fireman's Park

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

PRINTED: 11/05/10 PUBLISHED: 11/05/10 2:04 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"