



POSTING LOG #:

2009-21

- 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, February 10, 2009
6:00 PM**

FINANCE & BUDGETARY

- Review Checks for Payment
- Village Financial Update / Possible Layoffs and Other Cost Savings in 2009
- Items to Discuss with Senator Lehman
- Land for Railroad Museum
- Amtrak Lawsuit Expenses

STORM WATER& WASTEWATER

- Downspout Discharge into Sump Pump Discharge Pipes
- Local Government Storm Water Group

PUBLIC SAFETY & HEALTH

- Municipal Bond Schedule

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Licenses for Sturtevant Mobil-Class A, Tobacco, Operators, Soda
- Goals for the Administrator
- Additional Bank Signer for Village Accounts

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Racine Belles / Possible Men's League / Baseball Diamond Rental Fees
- Sturtevant Youth Baseball
- July 3 Fireworks Event
- 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 WORKS/CAPITAL IMPROVEMENTS

- Broadway Drive Reconstruction Project / Special Assessments
- South Kennedy and Buckingham Road Project / Storm Sewer Assessments
- Appraisal and Offer Approval for the Properties Along Broadway Drive Owned by the Racine Water Utility, Neumann Homes, Mark Coey, Robert & Jack Hugasian (3 parcels), Schatzman Family Trust, and Calvary Baptist Church

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Southeastern Wisconsin Regional Transportation Authority
- Cost Sharing for the Enterprise Drive Extension Project
- Cobble Court Status