



POSTING LOG #:

2009-63

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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, April 14, 2009**

**6:00 PM**

**AMENDED 4/13/09**

**FINANCE & BUDGETARY**

- Review Checks for Payment
- Presentation by Ehlers and Associates Regarding Future Borrowing
- Village Financial Update / Possible Layoffs and Other Cost Savings in 2009 / 2008 Budget Clean-up
- Revisions to Health Department Fees
- Offer by the Celeste Family Trust to Purchase the Village of Sturtevant Owned Parcel Next to the Hiawatha
- Land for Railroad Museum

**PUBLIC WORKS/CAPITAL IMPROVEMENTS**

- Future Capital Projects / Equipment and Bonding in 2009
- Special Assessments for the Broadway Drive Reconstruction Project / Chicory Creek Assessments
- Final Acceptance of the 90<sup>th</sup> Street Construction Project

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- 2010 Census and the Role of the Village
- Status Report on the Creation of a Permanent RTA for Racine County
- Bid Results for 90<sup>th</sup> Street, 92<sup>nd</sup> Street and Washington Avenue Sidewalks
- Community Development Block Grant Application

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Possible Revisions to the Household Hazardous Waste Contract

**PUBLIC SAFETY & HEALTH**

- Shooting Range Approval for Combat Cave Paintball
- Fire Consolidation Status Report / Power Assisted Stretchers

**COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL**

- July 3 Fireworks Event
- Donation for Kirkorian Nature Preserve
- Sturtevant Youth Baseball
- Earth Day
- 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

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PRINTED: 04/14/09 PUBLISHED: 04/14/09 1:25 PM **Mary Hanstad, 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"

## **STORM WATER& WASTEWATER**

- Racine W & WW Letter, Dated April 6, 2009, That Discusses Capacity Issues
- Racine W & WW Letter, Dated April 3, 2009, Regarding Open CEL Pretreatment Technology as Unplanned Capital Expense
- Proposed Change to Chapter 5, Section 5.09 Fire Inspector