



POSTING LOG #:

2009-44

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

STORM WATER& WASTEWATER

- Chapter 21 Ordinance Modification- Sump Pumps, Downspouts / Prohibiting the Hooking up of Roof Drains to the Storm Water Sewer System
- Storm Sewer Assessment-Sump Drain Tile Discussion

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Special Assessments for the Broadway Drive Reconstruction Project / Chicory Creek Assessments
- 2009 Bond Issue / Project and Equipment Priorities
- Storm Sewer Assessment-Sump Drain Tile Discussion

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Cobble Court Status
- 2010 Census
- Possible Construction of East Access off of Wisconsin Street to the Sturtevant Depot

PUBLIC SAFETY & HEALTH

- Tobacco License Violations
- Fire Consolidation Status Report / Power Assisted Stretchers

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Teamster Health Insurance Proposal

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Newsletter
- July 3 Fireworks Event
- Easter Egg Hunt
- Iron Horse Run
- Free Tree Giveaway
- 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

FINANCE & BUDGETARY

- Review Checks for Payment
- Village Financial Update / Possible Layoffs and Other Cost Savings in 2009

PRINTED: 03/06/09 PUBLISHED: 03/06/09 3:33 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”

- Land for Railroad Museum