

## **NOTICE OF VILLAGE BOARD MEETING AGENDA**

Notice is hereby given that the Turtle Lake Village Board will hold a Regular monthly Meeting on Monday, April 17th, 2006 at 6:30pm at the Village Office located at 114 Martin Avenue East. The Village Board will consider the following items:

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. CONSIDERATION OF CONSENT AGENDA**
- IV. PUBLIC COMMENT**
- V. COMMITTEE REPORTS**
- VI. DEPARTMENTAL REPORTS:**
  - A. ADMINISTRATION – William Bell, Village Administrator
  - B. LEGAL – John Schneider, Village Attorney
  - C. POLICE – Al Gabe, Chief of Police
  - D. PUBLIC WORKS – Katie Goin, Director of Public Works
- VII. UNFINISHED BUSINESS:**
  - A. Ordinance 06-01 “Establishment of an Urban Forestry Program”
  - B. Downtown Renovation Project – streetscaping and lighting options
- VIII. NEW BUSINESS:**
  - A. Informational Presentation by Turtle Lake 1<sup>st</sup> Responders, Inc., Tim DeJardin
  - B. 2005 Audit Presentation by Margaret Melrose of Virchow, Krause, and Company
  - C. Declaration of Surplus Property – 1983 Allis Chalmers 5015 Garden Tractor; 1982 EPS 531cc Briggs & Stratton Generator; 16’ x 12’ 1982 Pontoon Boat; 1982 Mercury 7.5 Boat Motor w/ Tank
  - D. Resolution 06-03 “Appointment of Election Inspectors”
  - E. Memorandum of Understanding between Village of Turtle Lake and Barron County for the Purchase of Handicapped Accessible & Optical Scan Voting Equipment
  - F. Resolution 06-04 “Teacher Appreciation Week Proclamation”
  - G. Resolution 06-05 “Urging the State Legislature to Reject the TP Amendment (SJR 63/AJR 77)”
  - H. Recommendation to Pay Bills Twice Per Month
  - I. Existing Alternatives for Increasing Village Revenues to offset the Local Tax Levy – Discussion Only
  - J. Executive/Closed Session to Discuss Personnel Issues as allowable under Wisconsin Statutes Section 19.85 (c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”
- IX. CONSIDERATION OF BILLS & CLAIMS**
- X. ADJOURNMENT**