

NOTICE OF VILLAGE BOARD MEETING AGENDA

Notice is hereby given that the Turtle Lake Village Board will hold a Regular monthly Meeting on Monday, May 15th, 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:** None.
- VIII. NEW BUSINESS:**
 - A. Welcome to our Newest Board Member, Jean Pabst
 - B. 2006 Committee Structure Reorganization
 - C. 6:45pm PUBLIC HEARING to consider a Conditional Use Permit Application by Warren Hodge to operate Budget Home & Auto, a B2-Highway Commercial business in a Conservancy Zone located at 303 Pine Street North (Presentation by John Andersen, State of Wisconsin Fire Protection Coordinator for District 2).
 - D. 7:00pm PUBLIC HEARING to consider a Conditional Use Permit Application by Jeff Lauck to operate a Pawn Broker business at 220 US Hwy 8 within a B-2 Highway Commercial Zone.
 - E. 7:15pm PUBLIC HEARING to Consider a Conditional Use Permit Application by Gary Swager of Newlite, Inc. to construct two-family residential structures within an R-3 Single Family Residential Zone to be located at 123, 125, 127, and 129 Ash Street.
 - F. Public Fire Protection – impact of direct billing method
 - G. Request for water billing exemption, Turtle Lake Fire Department
- IX. CONSIDERATION OF BILLS & CLAIMS**
- X. ADJOURNMENT**