

**VILLAGE OF TURTLE LAKE
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Notice is hereby given that the Turtle Lake Village Board will hold a Regular Meeting on Monday, February 18th, 2008, 6:30pm at Village Hall located at 114 Martin Avenue East. The Village Board will consider the following items:

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. REVIEW OF CONSENT AGENDA**
- IV. PUBLIC COMMENT**
- V. STANDING COMMITTEE REPORTS**
- VI. DEPARTMENTAL REPORTS:**
 - A. ADMINISTRATION
 - B. LEGAL
 - C. POLICE
 - D. PUBLIC WORKS

- VII. UNFINISHED BUSINESS:** None

- VIII. NEW BUSINESS:**
 - A. Resolution 08-02 "Appointment of Village Treasurer"
 - B. Personnel Committee Reorganization – replace Tom Flottum with Jeff Merrill
 - C. Interim Financing Proposal for Well and Water Tower Construction Projects – Sean Lentz of Ehlers & Associates
 - D. Water Distribution Control System – proposed additions presented by Energenecs
 - E. Request for approval to purchase a replacement Front End Loader by Public Works Director Cory Davis
 - F. Consideration of Kennel License Applications - 210 Poplar St. N., Artis Nelson; 111 Blaine Ave., James Richter.

- IX. BILLS & CLAIMS**
- X. ADJOURNMENT**

Prepared by:
William E. Bell, M.P.A.
Village Administrator