

VILLAGE BOARD SPECIAL MEETING AGENDA

Notice is hereby given that the Turtle Lake Village Board will hold a Special Meeting on Wednesday, May 7th, 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 AGENDA**
- IV. **PUBLIC COMMENT**
- V. **UNFINISHED BUSINESS:** None.
- VI. **NEW BUSINESS:**

- A. Litigation Issues regarding the elimination of the combined function of the Clerk and Treasurer positions and the hiring of part-time Treasurer

****Please note: The Board may enter Closed/Executive Session to consider advice from legal counsel on litigation, as allowable under WI Statutes Section 19.85 (1)(g).**

- B. The Village Board may reconvene in Open Session to take action based on the advice of legal counsel related to litigation regarding the elimination of the combined function of the Clerk and Treasurer positions and the hiring of the part-time Treasurer.

VII. **ADJOURNMENT**

Prepared by:
Laurie Tarman
Village President