

**VILLAGE OF TURTLE LAKE BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
AND  
PUBLIC HEARING**

Notice is hereby given that the Board of Trustees for the Village of Turtle Lake will hold a Public Hearing and Regular Meeting on Monday, January 18<sup>th</sup>, 2010, 6:30pm at Village Hall located at 114 Martin Avenue East. The 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. ENGINEER STATUS REPORTS – UPDATE OF PROJECTS NOT ON THE AGENDA**
- VIII. UNFINISHED BUSINESS:**
  - A. Consideration of Contract Approval with SEH for Martin Avenue Improvements
  - B. Consideration of Village Employee Performance Pay
    - \*\*Please note: The Board may enter Closed/Executive Session to discuss personnel performance data related to Village personnel, as allowable under WI Statutes Section 19.85 (1)(c).**
- IX. NEW BUSINESS:**
  - A. Public Hearing of issuance of a Kennel License to the Following Applicants:
    - i. James Richter, 111 Blaine Avenue
    - ii. Artis Nelson, 210 Poplar Street North
    - iii. Steve and Sandy Heintz, 110 Arthur Avenue
  - B. Consideration of issuing a Kennel License to the Following Applicants:
    - i. James Richter, 111 Blaine Avenue
    - ii. Artis Nelson, 210 Poplar Street North
    - iii. Steve and Sandy Heintz, 110 Arthur Avenue
  - C. Resolution 10-01 – “Authorizing the Issuance and Sale of Up to \$691,996 Water System Revenue Bonds, Series 2010A, and Providing for Other Details and Covenants With Respect Thereto, and Approval of Related \$1,383,992 Financial Assistance Agreement”
  - D. Resolution 10-02 – “Authorizing the Issuance and Sale of Up to \$421,449 Water System Revenue Bonds, Series 2010B, and Providing for Other Details and Covenants With Respect Thereto, and Approval of Related \$421,449 Financial Assistance Agreement”
  - E. Consideration to create Well Head Protection Ordinance
  - F. Consideration of renovation/improvements to Restrooms at Hartzell Ballpark
  - G. Consideration to purchase Surge Protection equipment for the Fire Hall
- IX. BILLS & CLAIMS**
- X. ADJOURNMENT**