

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

Notice is hereby given that the Board of Trustees for the Village of Turtle Lake will hold a Regular Meeting on Monday, November 16th, 2009, 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. 2010 Census Proclamation and Letter of Intent
- IX. NEW BUSINESS:**
 - A. GreenWhey – Presentation & Consideration of Clean Water Fund Program
 - B. Library Expansion Project:
 - i. Consideration of CDBG Contract – approval to expend the matching funds grant and to commence construction in 2010
 - ii. Discussion of Library Expansion Options
 - iii. Consideration of Library Expansion Project Alternative
 - C. Resolution 09-08 – Appointment of Village Clerk
 - D. Approval of 2010 Budget – *Public Hearing: November 18th*
 - **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. BILLS & CLAIMS**
- X. ADJOURNMENT**

Prepared by:
Danielle E. Maxwell
Village Clerk