

**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 Public Hearing and Regular Meeting on Monday, April 19th, 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 Martin Avenue Improvements – Decision of Projects for 2010
 - B. Consideration of Leave Time Policy for Salaried Employees
 - **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. 2009 Audit Presentation by Baker Tilly Virchow Krause, LLP
 - B. Consideration of Additions/Revisions to Private Well Abandonment Ordinance, 9-1-51, to include Well Operation Permit as required by State mandate
 - C. Consideration of Updating Cross-Connection Control Ordinance, 9-1-50
 - D. Consideration of Village Treasurer to become a 40 hour/week Full-Time Employee and receive Full fringe Benefits
 - **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