

**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, May 18th, 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. UNFINISHED BUSINESS:**
 - A. Biermann Homes Contract Evaluation
 - B. 2008 Audit Presentation by Margaret Melrose of Virchow, Krause & Co., LLP
- VIII. NEW BUSINESS:**
 - A. Public Hearing of issuance of a Kennel License to James Richter at 111 Blaine Avenue
 - B. Consideration of issuing a Kennel License to James Richter at 111 Blaine Avenue
 - C. Consideration of proposed Ambulance Contract between the Village and Cumberland Hospital
 - D. Consideration of the Prosser Estate Proposal to the Village regarding the B-Plant property located on Maple Street South
 - E. Planning Commission Recommendation – Consideration of TIF District No. 3: Approval to seek Grant Funding for Green Park as presented by SEH
 - F. Consideration of Bids for Well House #3 Project
 - G. Consideration of Bids for Water Tower #2 Project
 - H. Consideration of 2009-2010 Board Committee and Commission Appointments
- IX. BILLS & CLAIMS**
- X. ADJOURNMENT**

Prepared by:
Danielle E. Maxwell
Village Deputy Clerk