

**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, July 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. UNFINISHED BUSINESS:** None.
- VIII. NEW BUSINESS:**
 - A. Consideration of Resolution 10-05, "2009 Compliance Maintenance Annual Report"
 - B. Consideration of new Smoking Prohibited Ordinance, 11-2-10 and addition to 11-1-1, adopting WI State Statutes sec. 101, 123 Act 12, regarding new smoking laws
 - C. GreenWhey Digester Project Status Update
 - D. Discussion & Consideration of B Plant building, Prosser Properties LLC
 - E. Discussion & Consideration of recommendations from Personnel Committee regarding the following:
 - i. Union Contract Negotiations
 - ii. Salaried Exempt Employee Policies**Please note: The Committee may enter Closed/Executive Session to discuss personnel and performance evaluations as related to employment, promotion, compensation or performance evaluation data and allowable under WI Statutes Section 19.85(1)(c).
- IX. BILLS & CLAIMS**
- X. ADJOURNMENT**

Prepared by:
Danielle E. Maxwell
Village Clerk