

**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, August 16th, 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:**
 - A. Discussion & Consideration of B Plant building, Prosser Properties LLC
- VIII. NEW BUSINESS:**
 - A. Introduction and Presentation by Candidates Seeking Office:
 - i. Dari McDonald
 - ii. Sharon Millermon
 - iii. Judith Espeseth
 - B. Discussion & Consideration of Vacant Village Trustee Position
 - **Please note: The Board 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