

**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 17th, 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:** None.
- IX. NEW BUSINESS:**
 - A. Consideration of Contract Approval with SEH to Create a New Road at Norton’s Service Center’s driveway/parking lot, located at 642 US Hwy 8 & 63 – connecting Prosser Boulevard and Industrial Avenue
 - B. Consideration of Contract Approval with SEH for Martin Avenue Improvements
 - C. Consideration of the inclusion of International Property Maintenance Code into the Village Code of Ordinances, Building Code and Rental Housing Code, Title 15, Chapters 1 - 5
 - D. Consideration of Application for Temporary Class “B”/”Class B” Retailer’s License as submitted by the Turtle Lake Lions Club for the Kerry Picnic to be held at the Village Park on August 22, 2009.
 - E. Consideration of Application for an Amplified Device Permit as submitted by Spare Time Bowl Bar & Grill for August 28, 2009 between 7:00pm - 10:00pm
 - F. Collaborative Digester Status/Development -
 - **Please note:** The Village Board may enter Executive/Closed Session to discuss this item as allowable under Wisconsin Statute Section 19.85(1)(e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” **The Board may reconvene in open session to take formal action on this item immediately following the closed session.**
- IX. BILLS & CLAIMS**
- X. ADJOURNMENT**

Prepared by:
Danielle E. Maxwell
Village Clerk