

**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, September 21st, 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:** Collaborative Digester Status/Development
- IX. NEW BUSINESS:**
 - A. Consideration of Approval of Library Expansion Project Application – presented by MSA
 - B. Presentation by the Law Enforcement Foundation of Barron County
 - C. Waste Water Treatment Plant - Discussion of possible options
- IX. BILLS & CLAIMS**
- X. ADJOURNMENT**

Prepared by:
Danielle E. Maxwell
Village Clerk