

## **VILLAGE BOARD MEETING AGENDA**

Notice is hereby given that the Turtle Lake Village Board will hold a Regular Meeting on Monday, July 20<sup>th</sup>, 2009, 6:30pm at Village Hall located at 114 Martin Avenue East. The Village Board will consider the following items:

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. REVIEW OF CONSENT AGENDA**
- IV. PUBLIC COMMENT**
- V. COMMITTEE REPORTS**
- VI. DEPARTMENTAL REPORTS:**
  - A. ADMINISTRATION
  - B. LEGAL
  - C. POLICE
  - D. PUBLIC WORKS
  
- VII. UNFINISHED BUSINESS:**
  - A. Biermann Development
  
- VIII. NEW BUSINESS:**
  - A. Class "B" and Class "C" Licenses for Lake Country Pizza located at 225 USH 8 & 63, Turtle Lake
  - B. Provisional License Applications for Brittany Perzichilli and Alissa Coomer
  - C. Circus/Carnival Permit Application of Liebling Bros. Family Circus
  - D. Amplified Device Permit Application of Liebling Bros. Family Circus
  - E. Engineering status report by S.E.H:
    - i. Grant Progress
    - ii. Digester
    - iii. Martin Avenue
  - F. Engineering status report by Cooper Engineering:
    - i. Grant Progress
    - ii. Elevated Tank
    - iii. Well House
  - G. Library Grant
  - H. "B" Plant Status
  
- IX. BILLS & CLAIMS**
- IX. ADJOURNMENT**

Prepared by:  
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Village Administrator