

VILLAGE BOARD SPECIAL MEETING AGENDA

Notice is hereby given that the Turtle Lake Village Board will hold a Special Meeting on Wednesday, September 3rd, 2008, 6:00pm 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 AGENDA
- IV. PUBLIC COMMENT
- V. UNFINISHED BUSINESS:

- A. Village Administrator Position Hiring – Candidates and Interim Administrator consideration.

****Please note: The Board may enter Closed/Executive Session to discuss personnel and qualification data related to each candidate as allowable under WI Statutes Section 19.85(1)(c).**

Village Board will reconvene in Open Session to select a candidate or interim-administrator for hire to fill the Administrator position based on qualifications and other data gathered from the above referenced interview selection process.

VII. NEW BUSINESS:

- A. Consideration of Awarding Bids for Town Line Road Sewer & Water Extensions.

- B. Election Official Hiring – Additional Inspector/Clerk consideration.

****Please note: The Board may enter Closed/Executive Session to discuss personnel and qualification data related to each candidate as allowable under WI Statutes Section 19.85(1)(c).**

Village Board will reconvene in Open Session to select a candidate for hire as an Election Official based on qualifications and other data as presented.

VIII. ADJOURNMENT

Prepared by:
Danielle Maxwell
Village Deputy Clerk