

**VILLAGE OF TURTLE LAKE BOARD OF TRUSTEES
SPECIAL MEETING AGENDA**

Notice is hereby given that the Board of Trustees for the Village of Turtle Lake will hold a Special Board Meeting on Wednesday, May 19th, 2010, 5:00pm at Village Hall located at 114 Martin Avenue East. The Board will consider the following items:

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT**
- IV. UNFINISHED BUSINESS:**
 - A. Consideration of Land Acquisition for GreenWhey Energies in TIF District #3
****Please note: The Board may enter Closed/Executive Session to discuss personnel performance data related to deliberating or negotiating purchase of public property, as allowable under WI Statutes Section 19.85 (1)(e).**
- V. NEW BUSINESS: None.**
- X. ADJOURNMENT**

Prepared by:
Danielle E. Maxwell
Village Clerk