

**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 Meeting on Wednesday, June 29th, 2011, 5:00 p.m. 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. Five Year Financial Plan Workshop with Sean Lentz of Ehlers & Associates

B. Consideration of Land Agreement between the Village and Infinity Retail Services, LLC for proposed development in TIF District #3*

** Please note: The Board may enter Closed/Executive Session to deliberate and discuss negotiations for bargaining purposes and allowable under WI Statutes Sections 19.85(1)(e).*

V. NEW BUSINESS:

A. Consideration of Land Acquisition for Cumberland Memorial Hospital and Extended Care Unit, Inc. in TIF District # 3*

** Please note: The Board may enter Closed/Executive Session to deliberate and discuss negotiations for bargaining purposes and allowable under WI Statutes Sections 19.85(1)(e).*

B. Consideration of a Temporary Class "B" and "Class B" Retailer's License as applied for by the Turtle Lake Lions Club for an Anniversary Party on July 16th, 2011, in the Village Park between the hours of 1:00pm – 7pm

C. Consideration of Street Use & Amplified Device Permit as applied for by Hotel Bar & Grill for a Street Dance between the hours of 4:00pm – 12:00am, on Saturday, July 23rd, 2011

D. Consideration of Planning Commission Recommendations regarding:

i. Consideration and Presentation of Potential Development in TID #3 by GreenWhey Energies, Inc. Phase II

ii. Consideration to Construct Road and Extend Sewer & Water Utility further into the Industrial Park from Cemetery Avenue, along Hwy. 63 South, to the North up to Industrial Avenue, west of Western Boulevard, looping available infrastructure

iii. Discussion and Consideration of US Hwy. 8 & Hwy. 63 Proposed South Bypass Alternative by the Wisconsin Department of Transportation

X. ADJOURNMENT

Prepared by:
Danielle E. Maxwell-Parker
Village Clerk