

**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 Monday, July 25th, 2011, 5:15 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 GreenWhey Energy, Inc.*
** 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).*
 - C. Consideration of Land Agreement between the Village and Midwest Stainless Technologies d/b/a WI Whey Proteins*
** 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).*
 - D. Consideration of Land Agreement between the Village and Infinity Real Estate, LLC*
** 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. Six (6) Month Budget Review and Evaluation
- X. ADJOURNMENT**

Prepared by:
Danielle E. Maxwell-Parker
Village Clerk

**ADDENDUM TO THE
VILLAGE BOARD SPECIAL MEETING AGENDA**

The following item is hereby added to the Turtle Lake Village Board Special Meeting scheduled for Monday, July 25, 2011, 5:15pm at Village Hall located at 114 Martin Avenue East. The Village Board will consider the following items in addition to the previously posted agenda:

- A. Consideration of Professional Service Agreement between the Village and Short Elliot Hendrickson Inc. (SEH) for Waste Water Treatment Plant Industrial Sewer Service Agreement Assistance
- B. Park Reservation/Exclusive Use Permit for the Family Fun Circus to hold a circus event on Monday, August 22nd, 2011, in the Village Park
- C. Temporary Class "B" Retailer's License Application for the Turtle Lake Area Chamber of Commerce Annual Picnic in the Village Park to be held August 10th, 5:00pm – 8:00pm

Prepared by:
Danielle E. Maxwell-Parker - Village Clerk

Posted 7/22/2011 at 9:00AM