

**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, December 20th, 2010, 5:30pm 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 Issues related to a Village staff member**
**Please note: The Committee may enter Closed/Executive Session to discuss personnel and performance evaluations as related to employment or performance evaluation data, and consideration of specific personnel problems and allowable under WI Statutes Sections 19.85(1)(c) and 19.85(1)(f).
- V. NEW BUSINESS:**
 - A. Budget Amendment to 2011 Budget Detail
 - B. Consideration to permit Trustee Ray Hall to participate in Village meetings and proceedings via speaker phone when readily available as he is not able to be physically present at this time.
- X. ADJOURNMENT**

Prepared by:
Danielle E. Maxwell-Parker
Village Clerk