

**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 26<sup>th</sup>, 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. Five Year Financial Plan Workshop with Ehlers & Associates
- V. NEW BUSINESS:**
  - A. Consideration of Financial Commitment for the 2014 US Hwy. 8 Project with WI Department of Transportation and other entities
- X. ADJOURNMENT**

Prepared by:  
Danielle E. Maxwell  
Village Clerk