

**VILLAGE OF TURTLE LAKE  
SPECIAL BOARD MEETING AND PUBLIC HEARING MINUTES  
FEBRUARY 22<sup>ND</sup>, 2010**

**CALL TO ORDER:** Village President Laurie Tarman called to order a meeting of the Turtle Lake Board of Trustees at 5:00p.m. on Monday, February 22<sup>nd</sup>, 2010.

**ROLL CALL: PRESENT:** Tarman, Koenig, Pabst, Flottum, Hall, and Itzin. Absent: Becker. Others present were Administrator Gary Hanson, Clerk Danielle Maxwell, Public Works Director Cory Davis, and David Carlson of SEH, Inc.

**REVIEW OF CONSENT AGENDA:** It was moved by Flottum and seconded by Pabst to approve the consent agenda as presented.

**Roll call vote:** Yeas – all present. Nays – none. Motion carried.

**PUBLIC COMMENT:** None.

**NEW BUSINESS:**

**Public Hearing to Adopt Citizen Participation Plan** – It was moved by Flottum and seconded by Tarman to open the public hearing at 5:03p.m.

**Roll call vote:** Yeas – all present. Nays – None. Motion carried.

David Carlson of SEH explained the purpose of a Citizen Participation Plan and how it allows for public input and comments to be reviewed and implemented during the planning process of each Community Development Block Grant project. There was brief discussion on the notice requirements for non-English speaking residents.

It was moved by Pabst and seconded by Flottum to close the public hearing at 5:08p.m.

**Resolution 10-03, “Adopting a Citizen Participation Plan”** – It was moved by Tarman and seconded by Itzin to approve Resolution 10-03, “Adopting a Citizen Participation Plan.”

**Roll call vote:** Yeas – all present. Nays – None. Motion carried.

**BILLS AND CLAIMS:** None.

**ADJOURNMENT:**

It was moved by Flottum and seconded by Hall to adjourn this meeting of the Turtle Lake Board of Trustees at 5:09 p.m.

**Roll call vote:** Yeas – all present. Nays – None. Motion carried.

Prepared by:  
Danielle E. Maxwell  
Village Clerk