

# **NOTICE OF TOWN BOARD MEETING**

**Wednesday, May 11, 2011-7:00 P.M.**

The Town Board of the Town of Turtle, Beloit, Wisconsin, hereby provides its written notice and an agenda of the public meeting of the Town Board for May 11, 2011 at 7:00 P.M. at 6916 S. County Road J, Beloit, Wisconsin. The Town Chairperson, or a designee, has provided communication of this public meeting to the requisite news media and to the official town newspaper, if any. The public may provide comments to the town board if the presiding officer notes of the agenda and upon recognition a period for public comment.

## **AGENDA**

- 1) Call to Order-7:00 p.m.-Pledge of Allegiance.
- 2) Roll Call/Quorum Call.
- 3) Approval of Agenda
- 4) Committee Reports-Mar and April
  - a. Highway Department Report
  - b. Fire Department Report
  - c. Police Department Report
  - d. Safety Committee Report
  - e. Parks Committee
  - f. Cemetery Committee
  - g. Any Additional Reports
- 5) Public Notices-Future Meetings, etc-
  - a. Open Book-May 17, 2011-1:00-3:00 pm
  - b. Planning Commission-May 18, 2011-7:00 pm
  - c. Rock County WTA-May 19, 2011-7:00 pm
  - d. Court-June 1, 2011-6:00 pm
  - e. Cemetery Committee-June 1, 2011-7:00 pm
  - f. Safety Committee-TBA
  - g. Board of Review-June 2, 2011-4:00-6:00 pm
  - h. Town Board-June 8, 2011-7:00 pm
  - i. E-Waste Collection-June 10, 2011-Noon-3:00 pm
  - j. E-Waste Collection-June 11, 2011-9:00 am-Noon
- 6) **Citizens' Questions/Comments**
- 7) **Board Member Comments**
- 8) **Approval of Minutes**
  - a. March 9, 2011
  - b. April 13, 2011
- 9) **Approval of Invoices—Mar and April**
- 10) Treasurer Report-Mar and April
- 11) Planning Commission Report-Mar and April
- 12) Unfinished Business-
  - a. Consider and Act Upon Ho-Chunk Nation Request
  - b. Animal Control Update
  - c. Consider and Act Upon Citations for Dajka Corporation (Gun Club)
  - d. Act Upon Bids Columbaria for Turtleville Cemetery
- 13) New Business-
  - a. Consider and Act Upon Volunteer Firefighter-Kyle Schaefer
  - b. Consider and Act Upon Bids-Stateline Road Chip Sealing
  - c. Consider and Act Upon Bids-Hart Road Black Slag Program
  - d. Consider and Act Upon Bids-Turtle Town Hall Road Paving Program
  - e. Review U.S. Cellular Tower Ground Lease
  - f. Consider and Act Upon Dog Kennel
  - g. Discuss and Act Upon Memorial Day Observe
  - h. Consider and Act Upon Road Maintenance Agreement-Rock Road
  - i. Consider and Act Upon Well Agreement-Rock Road
  - j. Review and Take Action on Fireworks Ordinance
  - k. Approve Liquor License Applications-
    1. Sala Enterprises, Inc-The Butterfly Club
    2. Dajka Corp-Gun Club
    3. Charles Lucas-Turtle Green Golf Course
    4. Walter Oldenburg-Tiffany Inn
    5. Shopiere Bar & Grill, Inc.-Shopiere Bar & Grill
    6. Rollette Oil Co-Rollette Oil- #4
- 14) **Adjournment**

Amended this 9th day of May, 2011

By: \_\_\_\_\_

Deborah Bennett

Clerk/Treasurer, WCMC-Town of Turtle

Persons with disabilities who need accommodations to attend the meeting should contact the Town Clerk's office at the Town of Turtle Community Center, 6916 S. County Road J, Beloit, WI 53511, as soon as possible so that their needs can be reasonably met. Telephone 362-0655.