

NOTICE OF TOWN BOARD MEETING **Wednesday, June 8, 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 June 8, 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-
 - 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. E-Waste Collection-June 10, 2011-Noon-3:00 pm
 - b. E-Waste Collection-June 11, 2011-8:00 am-Noon
 - c. Planning Commission-June 15, 2011-7:00 pm
 - d. 4th of July Celebration-June 24-26, 2011
 - e. Court-July 6, 2011-6:00 pm
 - f. Cemetery-July 6, 2011-7:00 pm
 - g. Town Board-July 13, 2011-7:00 pm
- 6) **Citizens' Questions/Comments**
- 7) **Board Member Comments**
- 8) **Approval of Minutes**
 - a. May 11, 2011
- 9) **Approval of Invoices—**
- 10) Treasurer Report-
- 11) Planning Commission Report
- 12) Unfinished Business-
 - a. Consider and Act Upon Ho-Chunk Nation Request
 - b. Act Upon Bids Columbaria for Turtleville Cemetery
 - c. Review U.S. Cellular Tower Ground Lease
 - d. Consider and Act Upon Road Maintenance Agreement-Rock Road
 - e. Consider and Act Upon Well Agreement-Rock Road
 - f. Review and Take Action on Fireworks Ordinance
- 13) New Business-
 - a. **7:30-Public Hearing-Amendments to Town of Turtle Zoning Ordinance for R-R and R-1 Rear Yard Setbacks**
 - b. Consideration and Adoption of Changes to Rural Residential and Residential District 1 Rear Yard Setbacks for Accessory Buildings
 - c. Approve Liquor License Application Renewal
 1. Sala Enterprises, Inc-The Butterfly Club
 2. Charles Lucas-Turtle Green Golf Course
 3. Walter Oldenburg-Tiffany Inn
 4. Shopiere Bar & Grill, Inc.-Shopiere Bar & Grill
 5. Rollette Oil Co-Rollette Oil- #4
 - d. Consider and Take Action Clerk Institute
 - e. Historical Society Donation
 - f. Consider and Approve Purchasing Blacktop for Grader Patching
 - g. Cemetery Appointment
 - h. Fire Department Floor
 - i. Consideration and Adoption of Resolution Designating Wards in the Town of Turtle.
- 14) Adjournment

Dated this 3rd day of June, 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.