

## **NOTICE OF TOWN BOARD MEETING**

**Wednesday, August 10, 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 August 10, 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. Special Town Board-August 17, 2011-6:30 pm
  - b. Planning Commission-August 17, 2011-7:00 pm
  - c. Court-September 7, 2011-6:00 pm
  - d. Cemetery Committee-September 7, 2011-7:00 pm
  - e. Safety Committee-TBA
  - f. Town Board-September 14, 2011-7:00 pm
- 6) **Citizens' Questions/Comments**
- 7) **Board Member Comments**
- 8) **Approval of Minutes**
  - a. July 13, 2011
- 9) **Approval of Invoices—**
- 10) Treasurer Report-
- 11) Planning Commission Report
- 12) Unfinished Business-
  - a. Review U.S. Cellular Tower Ground Lease
  - b. Consider and Act Upon Road Maintenance Agreement-Rock Road
  - c. Consider and Act Upon Well Agreement-Rock Road
  - d. Discuss Outline of Dog Policy
  - e. Discuss Painting of Shopiere Clock
- 13) New Business-
  - a. **7:30 p.m.-Public Hearing**-Land Division for Richard VanDerGeest
  - b. **7:30 p.m.-Public Hearing**-Amendment to Town of Turtle Zoning Ordinance-Richard VanDerGeest
  - b. Consider and Act Upon Land Division Petitioned for by Richard VanDerGeest
  - c. Consider and Act Upon Amendment to Town of Turtle Zoning Ordinance-Richard VanDerGeest
  - d. Consider and Act Upon Associated Appraisal Request
  - e. Discuss Murphy Woods Road Zoning
  - f. Consider and Act Upon Joint Municipal Court-Village of Clinton
  - g. Consider and Act Upon Land Conservation Request-Clean Sweep
  - h. Authorize Crack Filling-Highway Department
  - i. Consider and Act Upon Townline Road Speed Limit
  - j. Approve Resolution to Amend 2011 Budget
  - k. Discuss and Possibly Act Upon Amendment to Resolution Creating Wards in the Town of Turtle
  - l. Police Department-Bill Brewer
- 14) Adjournment

Dated this 5<sup>th</sup> day of August, 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.