

## **NOTICE OF TOWN BOARD MEETING**

**Wednesday, April 11, 2012-7:00 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 April 11, 2012 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. Planning Commission-April 18, 2012-7:00 pm
  - b. Turtle Community Organization-April 19, 2012-7:00 pm
  - c. Court-May 2, 2012-6:00 pm
  - d. Cemetery Committee-May 2, 2012-7:00 pm
  - e. Recall Primary-May 8, 2012-7:00 am-8:00 pm
  - f. Town Board-May 9, 2012-7:00 pm
- 6) Citizens' Questions/Comments
- 7) Board Member Comments
- 8) Approval of Minutes
  - a. Mar. 14, 2012
  - b. Mar. 26, 2012
- 9) Approval of Invoices—
- 10) Treasurer Report-
- 11) Planning Commission Report
- 12) Unfinished Business-
  - a. Consider and Act Upon Well Agreement-Rock Road
  - b. Update Abandoned House-Stateline Road
  - c. Consider and Act Upon Request from Church of God
  - d. Discuss and Act Upon-Fire Truck
  - e. Consider and Act Upon Road Plans
  - f. Discuss and Act Upon Resolution of Support for the Beloit Casino Project
- 13) New Business-
  - a. Consider and Act Upon General Ordinance No. 153
  - b. Options for Crack filling Parking Lot at Community Center
  - c. Consider and Act Upon Columbarium Agreement
  - d. Consider and Act Upon Committee Appointment and Board Liaisons
  - e. Consider and Act Upon Appointment of Assistant Police Chief-J.DuCharme
- 14) Adjournment

Amended this 10<sup>th</sup> day of April, 2012

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.