

## **NOTICE OF TOWN BOARD MEETING**

**Wednesday, December 12, 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 December 12, 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-December 19, 2012-7:00 pm
  - b. Court-January 2, 2013-6:00 pm
  - c. Town Board-January 9, 2013-7:00 pm
- 6) Citizens' Questions/Comments
- 7) Board Member Comments
- 8) Approval of Minutes
  - a. November 14, 2012
- 9) Approval of Invoices
- 10) Treasurer Report-
- 11) Planning Commission Report
- 12) Unfinished Business
  - a. Consider and Act Upon Ambulance Agreement-City of Beloit
  - b. Award Bids for Generator
- 13) New Business-
  - a. Consider and Act Upon Gilbank Construction, Inc. Contract
  - b. Consider and Adopt Proclamation-Election Inspectors
  - c. Consider and Act Upon Greater Beloit Economic Development Membership
  - d. Discuss and Act Upon Purchase of Safety Divider for Squad
  - e. Consider and Act Upon Oversized Truck Permits
  - f. Consider and Act Upon Dog Adoption Agreement
  - g. Consider and Act Upon Reimbursement for Seminars Clerk-
  - h. Consider and Act Upon Resolution to Amend 2012 Budget
- 14) Adjournment

Dated this 7<sup>th</sup> day of December, 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.