

# NOTICE OF TOWN BOARD MEETING

## Wednesday, June 10, 2015-7:00 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 10, 2015 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) Rock County Sheriff
  - 5) 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. Forestry Board Committee
    - h. Any Additional Reports
  - 6) Public Notices-Future Meetings, etc.-
    - a. Clean Sweep-June 12, 2015 12-3 pm-City of Milton Public Works Garage, 150 Northside Dr
    - b. Clean Sweep-June 13, 2015-8 am-Noon-City of Beloit Public Works Garage, 2351 Springbrook Ct
    - c. Planning Commission-June 17, 2015-7:00 pm
    - d. 4<sup>th</sup> of July Celebration-June 26-28, 2015
    - e. Court-July 7, 2015-6:00 pm
    - f. Town Board-July 8, 2015-7:00 pm
  - 7) Citizens' Questions/Comments
  - 8) Board Member Comments
  - 9) Approval of Minutes
    - a. May 13, 2015
    - b. May 20, 2015
  - 10) Approval of Invoices
  - 11) Treasurer Report
  - 12) Planning Commission Report
  - 13) Unfinished Business
    - a. Discuss and Possible Action Regarding Junk Ordinance
    - b. Consider and Possible Action Upon Turtle Community Organization Activities
    - c. Consider and Act Upon Operation Ooh-Rah Proposal
    - e. Update on Property at Corner of Stateline and Hwy 67-Clara Small
  - 14) New Business
    - a. Consider and Act Upon Liquor License Renewals
      - "Class A" Combination  
Rolleto Oil Co., Inc., Paul R. Simon and Kelly Murphy-Simon, Agent, 911 Suffolk, Janesville, WI 53546, Rolleto Oil #4, 3226 E. Cty. Hwy. S, Beloit WI
      - "Class B" Combination  
Charles R. Lucas, 7901 Schroeder Rd., Beloit, WI 53511-Turtle Greens Golf Course, 7901 S. Schroeder Rd., Beloit, WI  
Tiffany Central Station, LLC, Robert Cesarz, Agent, 5842 E. Creek Rd, Beloit, WI 53511-Bootleggers, 5842 E Creek Rd., Beloit, WI 53511  
BARBS Shopiere, LLC, Audra Perkins, Agent, P.O. Box 85, Avalon, WI 53505-The Shopiere Tap, 5227 E Cty Hwy. J., Clinton, WI  
Sala Enterprises, Inc., Mike Sala, Agent, 2309 Boulder Lane, Beloit, WI 53511-Butterfly Restaurant, 5246 E. Cty. Rd. X, Beloit, WI
    - b. Approve Operator License
    - c. Consider and Act Upon Request from Friends of Turtle Creek-Use of Community Center
    - d. Consider and Act Upon Intergovernmental Agreement with Town of Beloit-BOTS Grant Sharing
    - e. Consider and Act Upon Resolution and Agreement for Smith Road Bridge Project with Town of LaPrairie and Rock County
    - f. Consider and Act Upon General Ordinance No. 182 to Amend Section 13.01(e) of The Building Construction and Property Maintenance Ordinance
    - g. Consider and Act Upon Rumble Strips on Hart Road
    - h. Consider and Act Upon Updated Storm Sewer Map
- 15) Adjournment

Dated this 8<sup>th</sup> day of June, 2015

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.