

## **NOTICE OF SPECIAL TOWN BOARD MEETING**

**Wednesday, March 18, 2015-6:00 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 March 18, 2015 at 6:00 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
- 2) Roll Call/Quorum Call.
- 3) Approval of Agenda
- 4) Closed Session per Wis. Stats. 19.85(1)(g)-To Confer with Legal Counsel for the Town Who is Rendering Advice Concerning Strategy to be Adopted by the Town Board With Respect to Litigation in Which The Town is Likely to Become Involved, Namely, A Public Records Request
- 5) Resume In Open Session
- 6) Consider and Act Upon DOT Vehicle for Fire Department
- 7) Consider and Act Upon Squad
- 8) Consider and Act Upon Resolution for Urban Non-Point Source & Storm Water Program Planning Grant
- 9) Consider and Act Upon Intergovernmental Agreement-Rock County Towns Consortium
- 10) Consider and Act Upon General Ordinance No. 179-Borrow and Material Disposal Site Permit
- 11) Adjournment

Dated this 13<sup>th</sup> day of March, 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.