

NOTICE OF TOWN BOARD MEETING
Wednesday, January 14, 2009-7:05 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 January 14, 2009 at 7:05 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.
- 2) Pledge of Allegiance.
- 3) Roll Call/Quorum Call.
- 4) Approval of Agenda
- 5) Committee Reports
 - a. Highway Department Report-Plowed snow and plowed snow
 - b. Fire Department Report
 - c. Police Department Report
 - d. Safety Committee Report
 - e. Parks Committee
 - f. Cemetery Committee
 - g. Any Additional Reports
- 6) Public Notices-Future Meetings, etc-
 - a. Turtle Community Org-January 15, 2009-7:00 p.m.
 - b. Planning Commission, January 21, 2009-7:00 p.m.
 - c. Fall Festival Meeting-January 28, 2009-7:00 p.m.
 - d. Court-February 4, 2009-6:00 p.m.
 - e. Cemetery Committee Meeting-February 4, 2009-7:00 p.m.
 - f. Safety Committee Meeting, February 4, 2009-7:00 p.m.
 - g. Town Board Meeting-February 11, 2009-7:00 p.m.
 - h. Spring Primary-February 17, 2009
- 7) Citizens' Questions/Comments
- 8) Board Member Comments
- 9) Approval of Minutes
 - a) December 10, 2008
- 10) Approval of Invoices
- 11) Treasurer Report
- 12) Planning Commission Report
- 13) Unfinished Business
 - a. Liquor License-Shopiere BP-Renols Konomi
- 14) New Business
 - a. Amend Code of Ordinances-Section 11.05 Fees for Fire Department Responses
 - b. Consider and Act Upon Land Divisions-Holmstead Farms
 - c. Consider and Act Upon Gilbank Construction Grave Opening Contract
 - d. Discussion and Approval of Cemetery Rates
 - e. Consider and Approve Cemetery Ordinance
 - f. Designate Funds/Reallocating Funds-Impact Fees, Historical Committee, Contingency, Highway
 - g. Consider and Act Upon Amendment to 2008 Budget
 - h. Seymour Environmental Report
 - i. Consider and Approve Emergency Ambulance Service Agreement-City of Beloit
- 15) Adjournment

Dated this 12th day of January, 2009

By: _____
Deborah Bennett
Clerk/Treasurer-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.