

## NOTICE OF TOWN BOARD MEETING Wednesday, February 11, 2009-7:00 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 February 11, 2009 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.
- 2) Pledge of Allegiance.
- 3) Roll Call/Quorum Call.
- 4) Approval of Agenda
- 5) Committee Reports
  - a. Highway Department Report-Highway Road Const.-2009
  - 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 Fire Dept Pancake Feed-Feb. 14, 2009-7:00 a.m.-4:00 p.m.
  - b. Spring Primary Election-Feb 17, 2009-7:00 p.m.-8:00 p.m.
  - c. Planning Commission-Feb. 18 2009-7:00 p.m.
  - d. Turtle Community Org.-Feb. 19, 2009-7:00 p.m.
  - e. Fall Festival Meeting-Feb. 25, 2009-7:00 p.m.
  - f. Court-March 4, 2009-6:00 p.m.
  - g. Safety Committee-March 4, 2009-7:00 p.m.
  - h. Cemetery Committee-March 4, 2009-7:00 p.m.
  - i. Town Board Meeting-March 11, 2009-7:00 p.m.
- 7) Citizens' Questions/Comments
- 8) Board Member Comments
- 9) Approval of Minutes
  - a) January 14, 2009-Special Town Meeting
  - b) January 14, 2009
- 10) Approval of Invoices
- 11) Treasurer Report
- 12) Planning Commission Report
- 13) Unfinished Business
- 14) New Business
  - a. **Public Hearing-7:30 p.m.-Amendment to Cemetery Ordinance**
  - b. **Public Hearing-7:45 p.m.-Amendment to Land Division Regulations**
  - c. Consider and Act Upon Ordinance No. 134-to Amend Chapter 20-Cemeteries and Burials.
  - d. Consider and Act Upon Ordinance No. 135-to Amend Section 18-.01-Land Division Regulations
  - e. Consider and Approve Land Division-Richard LaGrant
  - f. Consider and Approve Land Division Straub
  - g. Approve Fire Department Purchase-5 Alarm
  - h. Approve Resolution Fee Charges
  - i. Funds Received-Cemetery
  - j. Consider and Act Upon Park Committee Recommendation
  - k. Consider and Act Upon Membership Greater Beloit Economic Development Corp.
  - l. Consider and Act Upon Lease for Tractor
  - m. Consider and Act Upon Purchasing Mower
  - n. Discuss Bidding for Blacktop Projects
  - o. Consider and Act Upon Rural Insurance Changes-Emergency Group Accident Protection
- 15) Adjournment

Dated this 9<sup>th</sup> day of February, 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.