

NOTICE OF TOWN BOARD MEETING

Wednesday, April 8, 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 April 8, 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

In respect to the future Board the April 8th meeting will be a transitional meeting. All Department heads and Chairpersons please give a detailed report of items currently dealing with and possible future items.

5) Committee Reports

- | | |
|------------------------------|---------------------------|
| a. Highway Department Report | |
| b. Fire Department Report | f. Cemetery Committee |
| c. Police Department Report | g. Any Additional Reports |
| d. Safety Committee Report | |
| e. Parks Committee | |

6) Public Notices-Future Meetings, etc-

- | | |
|---|--|
| a. Annual Town Meeting-April 14, 2009-7:00 p.m. | f. Court-May 6, 2009-6:00 p.m. |
| b. Planning Commission-April 15, 2009-7:00 p.m. | g. Cemetery Committee-May 6, 2009-7:00 p.m. |
| c. Turtle Community Org.-April 16, 2009-7:00 p.m. | h. Safety Committee-May 6, 2009-7:00 p.m. |
| d. Fall Festival Committee-April 22, 2009-7:00 p.m. | i. Textile Recycling with City of Beloit-May 9, 2009-9:00 a.m.-1:00 p.m. |
| e. Historical Committee-May 4, 2009-9:00 a.m. | j. Town Board-May 13, 2009-7:00 p.m. |

7) Citizens' Questions/Comments

8) Board Member Comments

9) Approval of Minutes

- a) March 11, 2009

10) Approval of Invoices

11) Treasurer Report

12) Planning Commission Report

13) Unfinished Business

- a. Open Bids for Highway Work
- b. Barbara Lane Development
- c. Impact Fee-Signage

14) New Business-**In respect to the future Board there are transitional items on the agenda**

- a. Consider and Act Upon General Ordinance No. 137-An Ordinance to Create Section 18.03 Illicit Discharge
- b. Consider and Act Upon Cemetery Funds
- c. Consider and Act Upon Waterway Lathers and Hart Road
- d. Letter from Associated Appraisal
- e. Veolia-Garbage Proposal

15) Adjournment

Dated this 6th day of April, 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.