

## **NOTICE OF TOWN BOARD MEETING** **Wednesday, September 9, 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 September 9, 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
  - 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. Open Book- September 16, 2009-11:00 am-7:00 pm
  - b. Planning Commission-September 16, 2009-7:00 p.m
  - c. Fall Festival Committee-September 16, 2009-7:00 p.m
  - d. Turtle Community Org.-September 17, 2009-7:00 p.m
  - e. Fall Festival Committee-September 30, 2009-7:00 p.m
  - f. Board of Review-October 1, 2009-4-6:00 pm
  - g. Fall Festival-October 3, 2009- Noon-5:00 pm
  - h. Court-October 7, 2009-6:00 p.m
  - i. Cemetery Committee-October 7, 2009-7:00 p.m.
  - j. Safety Committee-October 7, 2009-7:00 p.m
  - k. Town Board-October 14, 2009-7:00 p.m.
- 7) Citizens' Questions/Comments
- 8) Board Member Comments
- 9) Approval of Minutes
  - a. August 12, 2009
- 10) Approval of Invoices
- 11) Treasurer Report
- 12) Planning Commission Report
- 13) Unfinished Business
  - a. Discuss Barbara Lane Development
- 14) New Business-
  - a. Amend the Code of Ordinances-Section 18.04 to Adopt the Town of Turtle Comprehensive Plan 2035
  - b. Consider and Act Upon Land Lease-Dustin McGinness @\$8,000
  - c. Consider and Act Upon Veterans Area-Shopiere Cemetery
  - d. Consider and Act Upon Purchasing Truck for Highway Department
  - e. Consider and Act Upon Petition for Financial Aid for Colley Road Culverts
  - f. Discuss and Act Upon City of Beloit Ambulance Service Agreement
- 15) Adjournment

Dated this 4<sup>th</sup> day of September, 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.