

## NOTICE OF TOWN BOARD MEETING Wednesday, December 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 December 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.-Pledge of Allegiance.
- 2) Roll Call/Quorum Call.
- 3) Approval of Agenda
- 4) 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
- 5) Public Notices-Future Meetings, etc-
  - a. Town Christmas Party-December 12, 2009-6:00 pm
  - b. Planning Commission-December 16, 2009-7:00 p.m
  - c. Non-Candidacy Paper Due-December 28, 2009-Noon
  - d. Nomination Papers Due-January 5, 2010 by 5:00 pm
  - e. Court-January 6, 2010-6:00 pm
  - f. Cemetery Committee-January 6, 2010-7:00 pm
  - g. Safety Committee-January 6, 2010-7:00 pm
  - h. Town Board Meeting-January 13, 2010-7:00 pm
- 6) Citizens' Questions/Comments
- 7) Board Member Comments
- 8) Approval of Minutes
  - a. November 11, 2009
- 9) Approval of Invoices
- 10) Treasurer Report
- 11) Planning Commission Report
- 12) Unfinished Business
- 13) New Business-
  - a. Consider and Act Upon General Ordinance No. 139-Speed Limit on Townline Road
  - b. Emergency Management Training-FEMA
  - c. Determine Action on Maturing Cemetery CD
  - d. Determine Procedure to Take for Sale of Highway Truck
  - e. Approve Appointment of Election Inspectors for 2 Year Term-2010-2011
  - f. Approve Reallocation of Funds from Cash Reserve
  - f. Approve Resolution Amending the 2009 Budget
  - g. Consider and Act Upon Rock Disposal vs. Veolia Proposal
- 14) Adjournment

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