

**VILLAGE OF TURTLE LAKE BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Notice is hereby given that the Board of Trustees for the Village of Turtle Lake will hold a Public Hearing and Regular Meeting on Monday, March 15th, 2010, 6:30pm at Village Hall located at 114 Martin Avenue East. The Board will consider the following items:

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. REVIEW OF CONSENT AGENDA**
- IV. PUBLIC COMMENT**
- V. STANDING COMMITTEE REPORTS**
- VI. DEPARTMENTAL REPORTS:**
 - A. ADMINISTRATION
 - B. LEGAL
 - C. POLICE
 - D. PUBLIC WORKS
- VII. ENGINEER STATUS REPORTS – UPDATE OF PROJECTS NOT ON THE AGENDA**
- VIII. UNFINISHED BUSINESS:**
 - A. GreenWhey – Presentation & Consideration of Clean Water Fund Program
- IX. NEW BUSINESS:**
 - A. Discussion & Consideration of Five Year Financial Plan
 - B. Resolution 10-04, “Earth Week/Arbor Day 2010 Proclamation”
 - C. Consideration of Hiring Outside Services
 - **Please note: The Board may enter Closed/Executive Session to discuss any and all matters related to acts by businesses, as allowable under WI Statutes Section 19.85 (1)(i).**
 - D. Consideration of Leave Time Policy for Salaried Employees
 - **Please note: The Board may enter Closed/Executive Session to discuss personnel performance data related to Village personnel, as allowable under WI Statutes Section 19.85 (1)(c).**
- IX. BILLS & CLAIMS**
- X. ADJOURNMENT**

Prepared by:
Danielle E. Maxwell
Village Clerk