



VILLAGE OF TURTLE LAKE BOARD OF TRUSTEES REGULAR MEETING AGENDA

FEBRUARY 3, 2020

Notice is hereby given that the Board of Trustees for the Village of Turtle Lake will hold a Regular Meeting on **Monday, February 3, 2020, 6:00 PM**, at Village Hall, in the Municipal Chambers, located at 114 Martin Avenue East. This Final Agenda shall be posted on the Village Website, Village Hall, Library and the Post Office in compliance with WI Statutes. It is anticipated the Board will consider the following items:

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance
- C. Disclosure of conflict of interest by members regarding any item on the agenda.

II. REVIEW OF CONSENT AGENDA

- A. Bills and Claims
- B. Licenses
- C. Past Meeting Minutes

III. PUBLIC FORUM (Citizen Input and Requests)

IV. OLD BUSINESS

- A. Consider for Approval Resolution 2019-12; Increasing the Salary for the Municipal Judge Position Effective May 01, 2020.
- B. Discussion regarding fencing request at the Spare Time Bowling Alley.

V. NEW BUSINESS

- A. Discussion regarding financial options with Tax Increment Finance District (TIF) #3.
- B. Discussion of possible qualifications or areas for Tax Increment Finance District (TIF) #4.
- C. Discussion of pending Village projects and recommendations for the best financing options.
- D. Discussion of proposed RFQ for Banking Services and other recommended options.
- E. Discussion regarding need for a public hearing for improvements to the Wastewater Treatment Plant Sludge Dryer, with an overall cost of \$280,000 - \$360,000, which could result in a residential user rate increase of up to \$2.00 per year.
- F. Review of proposed Industrial User Agreements for the Wastewater Treatment Plant.
- G. Review and Approval; Ordinance 2020-02, Sewer Ordinance.
- H. Review and Discussion of proposed improvements to West Side Park.
- I. Consideration and Possible Action with regard to an Employee Compensation Issue. Please Note: The Board may enter Closed / Executive Session to discuss consideration, compensation, and performance evaluation data, allowable under WI Statutes Section(s) 19.85(1)(c).

VI. DEPARTMENTAL REPORTS

- A. Administration
- B. Public Safety
- C. Public Works
- D. Library

VII. ADJOURNMENT

Prepared By: Scott W. Hildebrand, Village Administrator

*The Board may reenter into Open Session to act on the subject matter discussed in Closed/Executive Session as previously defined. Also, for the convenience of members of the public, the Board may exit the Municipal Chambers to convene in closed/executive session and relocate to the Village Hall Conference Room and will reconvene in open session in the Municipal Chambers.

**This is an open meeting, open to the public, subject to the Wisconsin Open Meetings Law. The Village of Turtle Lake is committed to providing reasonable accommodations for persons with disabilities upon request of the individuals. Individuals with disabilities requiring an accommodation to attend the meeting should contact the Village Clerk / Treasurer in a timely manner at (715) 986-2241.

*** For additional information on any agenda item, please contact (715) 986-2241.