



VILLAGE OF TURTLE LAKE BOARD OF TRUSTEES REGULAR MEETING AGENDA

MARCH 02, 2020

Notice is hereby given that the Board of Trustees for the Village of Turtle Lake will hold a Regular Meeting on **Monday, March 02, 2020, 6:00 PM**, at Village Hall, in the Municipal Chambers, located at 114 Martin Avenue East. This Agenda will be posted on the Village Website, Village Hall, Library and the Post Office in compliance with WI Statutes. 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. Operator Licenses
- C. Past Meeting Minutes

III. PUBLIC FORUM (Citizen Input and Requests)

IV. OLD BUSINESS

- A. None

V. NEW BUSINESS

- A. Public Hearing regarding improvements to the Wastewater Treatment Plant. A proposed purchase of a Sludge Dryer with an overall cost of \$280,000 - \$360,000, which could result in a residential user increase of up to \$2.00 per year.
- B. Consideration for Approval, confirming planned purchase and installation of the Sludge Dryer for the Wastewater Treatment Plant.
- C. Review for Approval Ordinance 2020-02; Sewer Utility: Regulations and Rates Ordinance.
- D. Review of Resolution 2020-02; Establishing Fees under the Village Sewer Utility Ordinance 2020-02.

VI. 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.