



## VILLAGE OF TURTLE LAKE BOARD OF TRUSTEE REGULAR MEETING AGENDA

**MAY 04, 2020**

Notice is hereby given that the Board of Trustees for the Village of Turtle Lake will hold a Regular Meeting on **Monday, May 04, 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. Past Meeting Minutes
- B. Treasurer's Report
- C. Licenses

### **III. BILLS & CLAIMS**

- a. Payment Approval Report

### **IV. PUBLIC FORUM** (Citizen Input and Requests)

### **V. OLD BUSINESS**

- A. None

### **VI. NEW BUSINESS**

- A. Consider for Approval, recommendation by the Finance and Economic Development Committee regarding the award of possible TIF Funds to a business located in the TIF District.
- B. Consider for Approval, Resolution 2020-02, Declaring a Public Health Emergency for the Village of Turtle Lake.
- C. Consider for Approval, Resolution 2020-03, Ratifying the Public Health Emergency set forth in Resolution 2020-02.
- D. Consider for Approval, Resolution 2020-04, Allowing the Village Clerk / Treasurer to Issue Operator's Licenses.
- E. Review and Possible Action regarding Operator's Licensing Fees as set forth in the Resolution 2019-08 fee schedule.
- F. Review and Possible Action regarding the 2020-2021 Liquor License Fees.
- G. Consider for Approval; Resolution 2020-05, Waiving 2019 Act 185 Property Tax Interest and Penalties due to the COVID-19 Pandemic.
- H. Discussion and Possible Action regarding the Village Clean-up Day.
- I. Consider for Approval, the purchase of Equipment by the Public Works Department, to include a Ventrac Mower, Snow Bully and Street Sweeper, not to exceed \$101,500.
- J. Consider for Approval, the purchase of Equipment, a 1995 Ford Jet Rodder, by the Public Works Department, not to exceed \$85,000.

Continued ... PG 2 of 2

- K. Consider for Approval, the use of cash reserves from the water fund, not to exceed \$99,600 for water repair projects.
- L. Consider for Approval, Proclamation for Municipal Treasurer's Appreciation Week, April 19-25, 2020.
- M. 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).

## **VII. DEPARTMENTAL REPORTS**

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

## **VIII. ADJOURNMENT**

Prepared By: Scott W. Hildebrand, Village Administrator

\* The Village Board will allow Public Comment, but will practice safe social distancing and sanitation in compliance with any regulations involving COVID-19.

\*\*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.