



VILLAGE OF TURTLE LAKE BOARD OF TRUSTEES REGULAR MEETING DRAFT AGENDA

MAY 18, 2020

Notice is hereby given that the Board of Trustees for the Village of Turtle Lake will hold a Regular Meeting on **Monday, May 18, 2020, 6:00 PM**, at Village Hall, in the Municipal Chambers, located at 114 Martin Avenue East. The Final Agenda will 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 and Permits
 - C. Past Meeting Minutes
- III. PUBLIC FORUM** (Citizen Input and Requests)
- IV. OLD BUSINESS**
 - A. Consider for Approval, Cheryl Freese' resignation from the CDBG.
- V. NEW BUSINESS**
 - A. Consider for Approval, Electrical upgrade proposal in the amount of \$38,500 to the Village water system.
 - B. Discussion of Planned Improvements to the Village Water System and Well(s). Approval of Staff application to DNR for Plan review and approval.
 - C. Consider for Approval, Bid for various Public Works Street projects in the TIF District in the amount of \$89,724.62.
 - D. Consider for Approval, Bid for N. Pine Street project in the amount of \$147,133.62.
 - E. Consider for Approval, Placement of Street Lighting in the Herons Landing Subdivision.
 - F. Consider for Approval, Health Savings Account proposal by Jerry Den Boer of Benefit Advisors Insurance Agency.
 - G. Consider for Approval Professional Service Agreement between the Village of Turtle Lake and Randy Prochnow, Village Assessor to perform revaluation services for compliance.
 - H. Consider for Approval, Resolution 2020-06 adjusting Liquor License Renewal Fees and Operator License Renewal fees for 2020.
 - I. Consider for Approval, Temporary Expansion of Outdoor Service Area and Seating for Alcohol Establishments.
 - J. Consider for Approval, Revision of Non-Inspection related fees.
 - K. Consider for Approval, Possible Sale of Village-owned property near 129 Ash Street.
 - L. Consider for Approval, Proposal for \$25.00 - \$50.00 Spring Clean-Up certificate for residents of Turtle Lake.
 - M. Discussion of Possible Summer / Fall Social Events in Turtle Lake.
 - N. 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

* 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.