

**VILLAGE OF TURTLE LAKE
PUBLIC HEARING MEETING MINUTES
June 1, 2020 | 6:00 PM**

PRESENT: President Koenig, Trustees McCready, Tarman, Strenke, Clary, Glaubitz

Absent: Trustee Morton

CALL TO ORDER: Meeting called to order at 6:08 pm

ROLL CALL: Board as noted above and Village Administrator Hildebrand, Clerk-Treasurer Story, DPW Davis, Chief Gabe, and Jon Strand

Disclosure of conflict of interest by members regarding any item on the agenda: None

PUBLIC COMMENT: None.

OLD BUSINESS: None

NEW BUSINESS:

The Village of Turtle Lake is conducting a public hearing regarding its Wastewater Treatment Plant expansion. The award is to help fund the update to the Village's Comprehensive Plan. The public was invited to review the proposed project's plans and to comment on its activities. No citizens were present.

- A. Background on the proposed expansion of the Turtle Lake Wastewater Treatment Facility.
- B. Review of proposed project costs.
- C. Citizen input regarding proposed Wastewater Treatment Facility expansion project.

A presentation by Jon Strand, CBS Engineering was made discussing the wastewater treatment plant, diffusers, schedule, wet wells, USDA loan options, rate structures, and payment breakdown. Presentation in agenda packet posted on village website.

Motion by Trustee Tarman/President Koenig to close Public Hearing. Roll call: All. All aye. None opposed. Motion carried.

Motion by Trustee Tarman/Clary to open at 6:37 p.m. Roll call: All. All aye. None opposed. Motion carried.

Motion by President Koenig/Trustee McCready with recommendation for Jon Strand, CBS Engineering, to send/forward project information onto the DNR. All in favor. None opposed. Motion carried.

ADJOURN: Adjourn at 6:38 p.m. Motion to adjourn President Koenig/Trustee McCready

Minutes Prepared by: Ardith Story, Clerk-Treasurer
Drafted for Board Approval: 06_15_2020