



VILLAGE OF TURTLE LAKE BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA

JUNE 15, 2020

Notice is hereby given that the Board of Trustees for the Village of Turtle Lake will hold a Regular Meeting on **Monday, June 15, 2020, 6:00 PM**, at Village Hall, in the Municipal Chambers, located at 114 Martin Avenue East. The 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. Licenses
- C. Past Meeting Minutes
- D. Treasurer Report

III. PUBLIC FORUM (Citizen Input and Requests)

IV. OLD BUSINESS

- A. None

V. NEW BUSINESS

- A. Discussion of Employee Health Savings Account options with Jerry Den Boer of Benefit Advisors Insurance Agency.
- B. Discussion on Fundraising Status of the Turtle Lake Food Pantry.
- C. Consider for Approval; Request to Purchase and Move the Shed behind Village Hall.
- D. Consider for Approval; the 2020 Update to the Village's Municipal Emergency Operations Plan with Barron County.
- E. Consider for Approval; the Exclusive Use Permit Application for the Swan Beach Vendor Events on August 01, 2020 for a Craft and Vendor Show at the Village Park.
- F. Consider for Approval; Cigarette / Tobacco License Application for Family Dollar for July 02, 2020 to June 30, 2021.
- G. Consider for Approval; Ordinance 2020-03, Possession of Marijuana, Amphetamine, and Level 2 Narcotics.
- H. Consider for Approval; Vibrant Hydrant proposal.
- 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 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.