



## VILLAGE OF TURTLE LAKE BOARD OF TRUSTEES SPECIAL BOARD MEETING AGENDA

THURSDAY, JULY 23, 2020

Notice is hereby given that the Board of Trustees for the Village of Turtle Lake will hold a Special Board Meeting on **Thursday, July 23, 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. NEW BUSINESS**

- A. Consideration and Possible Action with regard to an Employee Performance 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).

### **III. ADJOURNMENT**

Prepared By: Ardith Story, Clerk-Treasurer

*\* 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.*