



**VILLAGE OF TURTLE LAKE
BOARD OF TRUSTEES REGULAR MEETING
FINAL AGENDA**

DECEMBER 16, 2019

Notice is hereby given that the Board of Trustees for the Village of Turtle Lake will hold a Regular Meeting on **Monday, December 16, 2019, 6:00 PM**, at Village Hall, in the Municipal Chambers, located at 114 Martin Avenue East. This Agenda shall be posted on the Village Website, Village Hall, Library and the Post Office in compliance with WI Statutes. The Village 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's Report

III. PUBLIC FORUM (Citizen Input and Requests)

IV. OLD BUSINESS

- A. Consider for Approval the use of the Village Logo by the Chamber of Commerce.
- B. Consider for Approval the discontinuation of the Village CDBG program.
- C. Consider for Approval Resolution 2019-06; establishing the 2020-2025 Housing Incentive Program.
- D. Consider for Approval Resolution 2019-07; establishing a Housing Rehabilitation Program.
- E. Discussion and Direction Regarding Meeting Notice Requirements of the Open Meetings Act.

V. NEW BUSINESS

- A. Consider for Approval Resolution 2019-11; Approving a future land donation and support of the Turtle Lake Food Pantry.
- B. Consider for Approval Ordinance 2019-06; Prohibiting the Possession of Vaping Devices by Minors.
- C. Consider for Approval Resolution 2019-12; Increasing the Salary for the Municipal Judge Position Effective May 01, 2020.
- D. Consider for Approval the Village Employee Credit Card Use Policy.
- E. Consideration and Re-Appointment of Election Workers for 2020 Elections.
- F. 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).

Continued....

VI. DEPARTMENTAL REPORTS

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

VII. ADJOURNMENT

Prepared By: Scott W. Hildebrand, Village Administrator

*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, Ext. 2.

*** For additional information on any agenda item, please contact (715) 986-2241.