



VILLAGE OF TURTLE LAKE BOARD OF TRUSTEES REGULAR MEETING AGENDA

FEBRUARY 17, 2020

Notice is hereby given that the Board of Trustees for the Village of Turtle Lake will hold a Regular Meeting on **Monday, February 17, 2020, 6:00 PM**, at Village Hall, in the Municipal Chambers, located at 114 Martin Avenue East. This Agenda is 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. None.

V. NEW BUSINESS

- A. Public hearing for improvements to the Wastewater Treatment Plant Sludge Dryer, with an overall cost of \$280,000 - \$360,000, which could result in a residential user rate increase of up to \$2.00 per year.
- B. Review for Approval the plans to proceed with the installation of the Sludge Dryer at the Wastewater Treatment Plant, with an overall cost of \$280,000 - \$360,000, which could result in a residential user rate increase of up to \$2.00 per year.
- C. Review for Approval request to purchase new Water Meter Reading Equipment for a cost not to exceed \$8,500.
- D. Discussion and Possible Action Regarding Turtle Lake Food Pantry Fundraiser.
- E. Review and Discussion of proposed Ordinance 2020-02, Sewer Ordinance.

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.

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