



VILLAGE OF TURTLE LAKE BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA

AUGUST 17, 2020

Notice is hereby given that the Board of Trustees for the Village of Turtle Lake will hold a Regular Meeting on **Monday, August 17, 2020, 6:00 PM**, at Village Hall, in the Municipal Chambers, located at 114 Martin Avenue East. The Final Agenda will be posted on the Village Website, Village Hall, Library and the Turtle Lake USPS in compliance with WI Statutes. It is anticipated 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. Licenses & Permits
- B. Operator's License
- C. Past Meeting Minutes

III. PUBLIC FORUM (Citizen Input and Requests)

IV. OLD BUSINESS

- A. None

V. NEW BUSINESS

- A. Review of and Response to any Written or Verbal Comments on Draft Version of the 2020 – 2040 Comprehensive Plan for the Village of Turtle Lake, Wisconsin.
- B. Acknowledge and Affirm Resolution 2020-08, in which the Planning Commission recommended the Village Board adopt the Village of Turtle Lake Comprehensive Plan 2020 – 2040.
- C. Consider for Approval; Ordinance 2020-03, Adopting the Village of Turtle Lake Comprehensive Plan 2020 – 2040.
- D. Discussion regarding Barron County Economic Development Activities and financial implications of COVID-19.
- E. Consideration and Appointment of individual to fill / complete a vacancy on the Village Tourism Commission
- F. Consider for Approval; Resolution 2020-09, which disbands the Village of Turtle Lake Housing Committee.
- G. Consider for Approval; Resolution 2020-10, Approving Credit Card Fees for Village Collections.
- H. Consider for Approval; Ordinance 2020-04, amending the provisions of Village Code Book Section 07-01-03, Issuance of Dog, Cat and Kennel Licenses.
- I. Consider for Approval; Herons Landing Street Light Plan.
- J. Consideration and Possible Action with regard to an Employee Performance Issue. Please Note: The Board may enter Closed / Executive Session to discuss consideration, and performance evaluation data, allowable under WI Statutes Section(s) 19.85(1)(c).
- K. Consider for Approval; Village of Turtle Lake Police Department; K-9 Unit Policies and Procedures Manual (08/17/2020).

VI. BILLS & CLAIMS

- A. Claims/Payables
- B. Treasurer Report(s)

VII. DEPARTMENTAL REPORTS

- C. Administration
- D. Public Safety
- E. Public Works
- F. Library

VIII. 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.