



# Village of Turtle Lake

114 MARTIN AVENUE EAST · PO BOX 11 · TURTLE LAKE, WISCONSIN 54889  
PHONE: 715-986-2241 · FAX: 715-986-4252 · www.turtlelakewi.com

## NOTICE OF FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE MEETING

Notice is hereby given that the Turtle Lake Finance and Economic Development Committee will hold a Meeting on **Monday, September 21, 2020, at 5:05 p.m.** at the Village Hall located at 114 Martin Avenue East. This 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: Village Trustees may also be in attendance of the Committee's meeting, but no motions by the Village Board of Trustees will be made during the meeting. The Committee will consider and review the following items:

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **REVIEW OF AGENDA**
- IV. **PUBLIC COMMENT**
- V. **UNFINISHED BUSINESS:** None.
- VI. **NEW BUSINESS:**
  - A. Consideration and Possible Recommendation regarding a Land and Development Agreement in TID #3 between the Village of Turtle Lake and Investments in Turtle Lake LLC. Please Note: The Committee may enter Closed / Executive Session to discuss consideration or develop a bargaining strategy, allowable under WI Statutes Section(s) 19.85(1)(e).
  - B. Discussion and Possible Recommendation regarding Payroll Social Security Tax Deferral.
  - C. Discussion and Possible Recommendation regarding Resolution 2020-11, Amending the 2019 Budget and 2019 Fund Balance Appropriations.
  - D. Review and Discussion of Village's Monthly financial reports.
- VII. **ADJOURNMENT**

Prepared by:  
Scott W. Hildebrand  
Village Administrator

*"The Village with a Vision"*