



VILLAGE OF TURTLE LAKE BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA

OCTOBER 05, 2020

Notice is hereby given that the Board of Trustees for the Village of Turtle Lake will hold a Regular Meeting on **Monday, October 05, 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

III. PUBLIC FORUM (Citizen Input and Requests)

IV. OLD BUSINESS

- A. Discussion and Possible Action regarding Snow Mobile Trail on Spare Time Bowling Alley property.

V. NEW BUSINESS

- A. Budget Workshop – Discussion and Consideration with regard to Wages and Benefits for Village Employees. Please Note: The Board may enter Closed / Executive Session to discuss consideration of employment, promotion, compensation or performance evaluation data, allowable under WI Statutes Section(s) 19.85(1)(c).
- B. Budget Workshop – Discussion and Consideration of the following Funds:
 - 1. General
 - 2. Debt Service
 - 3. K-9
 - 4. Water
 - 5. Sewer
- C. 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).

VI. 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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

DISCLOSURE OF CONFLICT OF INTEREST BY MEMBERS REGARDING
ANY ITEM ON THE AGENDA

REVIEW OF CONSENT AGENDA

A. Bills and Claims

B. Licenses

C. Past Meeting Minutes

1. Attached are the Minutes from the September 21st regular Board Meeting as prepared by the Village Clerk / Treasurer.

RECOMMENDED ACTION

Staff recommends motion to approve the Consent Agenda as presented / amended.

PUBLIC FORUM

OLD BUSINESS

A. Discussion and Possible Action regarding Snow Mobile Trail on Spare Time Bowling Alley property.

The trail currently goes along private property at Spare Time. Spare Time wishes for Snow Mobilers to use their East entrance.

It has been suggested that a snow fence be placed along the trail between the Turtle Lake Villas and Spare Time Bowling Alley

Should the Board choose to proceed.

RECOMMENDED ACTION

Staff recommends a motion by the Board to _____.

NEW BUSINESS

A. Budget Workshop – Discussion and Consideration with regard to 2021 Employee Wages and Benefits.

*The Board may enter Closed / Executive Session to discuss consideration, and performance evaluation data, allowable under WI Statutes Section(s) 19.85(1)(c)

Should the Board choose to proceed / Following Closed Session.

RECOMMENDED ACTION

Staff recommends a motion by the Board to approve / deny the requested action.

B. Budget Workshop – Discussion and Consideration of the following funds:

1. General
2. Debt Service
3. K-9
4. Water
5. Sewer

Should the Board choose to proceed.

RECOMMENDED ACTION

Discussion Only – No Action Required.

C. Consideration and Possible Action with regard to an Employee Performance Issue.

*The Board may enter Closed / Executive Session to discuss consideration, and performance evaluation data, allowable under WI Statutes Section(s) 19.85(1)(c)

Should the Board choose to proceed / Following Closed Session.

RECOMMENDED ACTION

Staff recommends a motion by the Board to approve / deny the requested action

ADJOURNMENT