



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, July 20, 2020, at 5:00 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. Review and Discussion of Village's Monthly financial reports.
- VII. ADJOURNMENT**

Prepared by:
Scott W. Hildebrand
Village Administrator

"The Village with a Vision"