



VILLAGE OF TURTLE LAKE BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA

JULY 20, 2020

Notice is hereby given that the Board of Trustees for the Village of Turtle Lake will hold a Regular Meeting on **Monday, July 20, 2020, 6:00 PM**, at Village Hall, in the Municipal Chambers, located at 114 Martin Avenue East. The Final Agenda is posted on the Village Website, Village Hall, Library and the Post Office in compliance with WI Statutes. 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. Operators Licenses
 - C. Meeting Minute: 2020 JUN 18 Personnel Committee
- III. PUBLIC FORUM (Citizen Input and Requests)**
- IV. OLD BUSINESS**
 - A. None
- V. NEW BUSINESS**
 - A. Discussion regarding CoVid-19 status in Barron County.
 - B. Consider for Approval; request to transfer management of the Village of Turtle Lake CDBG program to the Chippewa County Housing Authority.
 - C. Consider for Approval; Planning Commission's recommendation to approve request for non-conforming use to land adjoining 427 Logan Avenue East, Turtle Lake.
 - D. Consider for Approval; Planning Commission's referral of discussion regarding a request for non-conforming use at 215 Martin, adjoining 107 Willow, Turtle Lake.
 - E. Consider for Approval; Request to allow survey line adjustment between lots located at 120 and 122 Pine Street North.
 - F. Consider for Approval; Herons Landing Street Light Plan in the amount of \$7,440.
 - G. Consider for Approval; Resolution 2020-07 adopting the 2019 Compliance Maintenance Annual Report.
 - H. Consider for Approval; Industrial User Agreement(s) for the Village Wastewater Treatment Plant.
 - I. Discussion of Village Clean-up.
 - J. Consideration and Possible Action regarding a Land and Development Agreement in TID #3 between the Village of Turtle Lake and Investments in Turtle Lake LLC. Please Note: The Board may enter Closed / Executive Session to discuss consideration or develop a bargaining strategy,

allowable under WI Statutes Section(s) 19.85(1)(e).

- K. Consideration and Possible Action with regard to the purchase of Real Estate. Please Note: The Board may enter Closed / Executive Session to discuss consideration or negotiation for the purchase of public property, allowable under WI Statutes Section(s) 19.85(1)(e).
- L. 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).
- M. Consideration and Possible Action with regard to an Employee Compensation Issue. Please Note: The Board may enter Closed / Executive Session to discuss consideration, compensation, and performance evaluation data, allowable under WI Statutes Section(s) 19.85(1)(c).

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.