



VILLAGE OF TURTLE LAKE BOARD OF TRUSTEES REGULAR MEETING AGENDA

MARCH 16, 2020

Notice is hereby given that the Board of Trustees for the Village of Turtle Lake will hold a Regular Meeting on **Monday, March 16, 2020, 6:00 PM**, at Village Hall, in the Municipal Chambers, 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:

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
 - a. Building Permit – Krumm Siding-Monforton-225 USH 8
 - b. Building Permit – Overton-208 E Poplar
 - c. Driveway Permit – NSP
 - d. Operators Lic – Cuper / Markuson
- C. Past Meeting Minutes
 - a. March 2, 2020
- D. Treasurer's Report

III. PUBLIC FORUM (Citizen Input and Requests)

IV. OLD BUSINESS

- A. None

V. NEW BUSINESS

- A. Consideration and Possible Action with regard to Law Enforcement Safety and Security Strategy Issue. Please Note: The Board may enter Closed / Executive Session to discuss consideration of Law Enforcement Safety and Security Strategies, allowable under WI Statutes Section(s) 19.85(1)(d).
- B. Consideration and Possible Action with regard to Resolution 2019-08, Fee Schedule, as unanimously adopted by the Governing Body on September 16, 2019.
- C. Consideration and Possible Action with regard to Ehlers Proposal for a Long-Term Financial Management Plan.
- D. Consideration and Possible Action with regard to Public Safety Building Improvements to be completed in 2020.
- E. Consideration and Possible Action with regard to planned Public Works projects to be completed in 2020, and review of proposed 5-year plan.
- F. Review for Approval Resolution 2020-01, establishing Earth Week and Arbor Day as April 19 –

25, 2020.

- G. Consideration and Possible Action with regard to negotiating the potential purchase of public lands. Please Note: The Board may enter Closed / Executive Session to discuss consideration with regards to negotiating the potential purchase of real estate, allowable under WI Statutes Section(s) 19.85(1)(e).

VI. DEPARTMENTAL REPORTS

- A. Administration
- B. Public Safety
- C. Public Works
- D. Library

VII. ADJOURNMENT

Prepared By: Scott W. Hildebrand, Village Administrator

*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.