

VILLAGE OF TURTLE LAKE
Regular Board MEETING MINUTES
June 1, 2020

BOARD PRESENT: Village President Koenig, Trustees McCready, Tarman, Strenke, Clary, and Glaubitz

ABSENT: Trustee Morton

CALL TO ORDER: Meeting called to order at 6:00 pm

ROLL CALL: Board as noted above, Administrator Hildebrand, Clerk-Treasurer Story, Chief Gabe, PWD Davis

Pledge of Allegiance

Disclosure of conflict of interest by members regarding any item on the agenda: None

REVIEW OF CONSENT AGENDA: Motion to approve consent agenda Trustee Tarman / Glaubitz. All aye. None opposed. Motion carried.

PUBLIC COMMENT: None.

OLD BUSINESS: None

NEW BUSINESS:

- A. Consider for Approval, Beer "Class B" and Class "B" License Applications for July 01, 2020 to June 30, 2021.
 - o Motion by President Koenig/Trustee Tarman to approve Class B license applications for the 2020-2021 season. All aye. None opposed. Motion carried.
- B. Consider for Approval, Liquor "Class A" and Class "A" License Applications for July 01, 2020 to June 30, 2021.
 - o Motion by President Koenig/Trustee Clary to approve Class A license applications for the 2020-2021 season. All aye. None opposed. Motion carried.
- C. Consider for Approval Cigarette / Tobacco License Applications for July 01, 2020 to June 30, 2021.
 - o Motion by Trustee Glaubitz/McCready to approve cigarette/tobacco license applications for the 2020-2021 season. All aye. None opposed. Motion carried.
- D. Consider for Approval proposal to sell Village iPads, which were purchased in 2014.
 - o Motion by President Koenig/Trustee McCready to approve the sale of the village board iPads for \$125.00 each with preference for board members to opt in on the purchase(s) of iPads. All aye. None opposed. Motion carried.

ADJOURN: Adjourn at 6:07 pm Motion to adjourn by Trustee Clary/Glaubitz

Minutes Prepared by: Ardith Story, Municipal Clerk-Treasurer/Administrator Hildebrand
Drafted for Board Approval: 06_15_2020