



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

VILLAGE OF TURTLE LAKE BOARD OF TRUSTEES REGULAR MEETING AGENDA JANUARY 20, 2020

Notice is hereby given that the Board of Trustees for the Village of Turtle Lake will hold a Special Joint Meeting with the Turtle Lake School District Board on **Monday, January 20, 2020, 5:30 PM**, followed by a Regular Business Meeting immediately afterwards at the Village Hall, in the Municipal Chambers, located at 114 Martin Avenue East. This agenda has been 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 – Both Boards
- B. Pledge of Allegiance
- C. Disclosure of conflict of interest by members regarding any item on the agenda.

II. JOINT ITEMS TO DISCUSS

- A. Presentation by Sheriff Fitzgerald
- B. Discussion / Update on Housing Incentive Programs and construction.
- C. Presentation regarding MLS Grant Application / Need for infrastructure improvements.
- D. Other Items

III. ADJOURN JOINT SESSION / SHORT BREAK / CALL TO ORDER REGULAR MEETING

IV. REVIEW OF CONSENT AGENDA

- A. Bills and Claims
- B. Licenses
- C. Past Meeting Minutes
- D. Treasurer's Report

V. PUBLIC FORUM (Citizen Input and Requests)

VI. OLD BUSINESS

- A. None

VII. NEW BUSINESS

- A. Consider for Approval an agreement to pay for the installation of 2 gates at the Spare Time Volleyball Court for the sledding trail.
- B. Review / Consider modification of Village Holiday Pay Policy
- C. Review / Consider support for Barron County Bicycle and Pedestrian Planning TAP Application.
- D. Consider for Approval Ordinance 2020-01, which changes the age of the existing vaping ordinance limitations from age 18 to age 21.
- E. 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).
- F. Consideration and Possible Action with regard to a proposal to purchase real estate within the Village limits. Please Note: The Board may enter Closed / Executive Session to decide a

bargaining strategy should the Board wish to purchase real estate, allowable under WI Statutes Section(s) 19.85(1)(e).

VIII. DEPARTMENTAL REPORTS

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

IX. 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.