

**VILLAGE OF TURTLE LAKE
REGULAR BOARD MEETING MINUTES
JUNE 15TH, 2009**

CALL TO ORDER: Village President Laurie Tarman called to order a meeting of the Turtle Lake Board of Trustees at 6:38p.m. on Monday, June 15th, 2009.

ROLL CALL: PRESENT: Tarman, Pabst, Koenig, Hall, Becker, Itzin, and Flottum. Others present were Administrator Gary Hanson, former Interim Administrator Frank Chiodi, Village Attorney John Schneider, Police Chief Al Gabe, Public Works Director Cory Davis, Gary Strand of Cooper Engineering, Dave Slack of Halco Press and Harlan Becker, business owner.

REVIEW OF AGENDA: It was moved by Flottum and seconded by Becker to approve the agenda as presented. Hall abstained. Denise Vaughn was not approved due to lack of Wisconsin identification or driver's license. Motion and seconded rescinded.

It was moved by Flottum and seconded by Becker to accept the consent agenda with the exception of the bartending application for Denise Michelle Vaughn. Hall abstained.

PUBLIC COMMENT: Harlan Becker stated that he met with the assessor prior to Board of Review and wishes to address the findings of the assessor with the Board of Review as he intended to meet with the Board initially.

COMMITTEE REPORTS: The Personnel Committee met and will address later on in the agenda.

DEPARTMENTAL REPORTS:

Administration – Administrator Hanson reported that he had met with the engineers and would like to have them submit a monthly engineering update reports on all of Village current projects. He reviewed meetings that were attended and persons met with to familiarize him with Village business. Hanson met with the Building Inspector to cover Rental Housing Code. Pricing will be researched to turn Norton's Service Center's driveway into a public street. He concluded that met with two family members of the Prosser Properties LLC and that *he distributed the engineering correspondence and proposal to the Board.*

Legal – None.

Police – Chief Al Gabe said the Department had issued several citations for the "Click it or Ticket" program during the month of May. Foreclosure properties have been allowing lawns to be out of compliance, notices were issued by the clerk. Clean up of some properties have been addressed and improved. There was some discussion regarding children playing in the streets. Part-time Officer Doug Ormonson is retiring by the end of the month. Jonathan Phillips was hired to fill the vacancy. State Trooper of Polk County passed away and the Department will attend the funeral. There will be a large event at the end of July that will require much manpower, including overtime, and Chief Gabe may be able to provide the Board with more details at the July meeting. ATV grant closes out at \$29,000 that was awarded to the Village, permission from properties to the south was not granted. Additional signage was also posted.

Public Works – Director Cory Davis reported that Strand of Cooper generated the plans for the well house without the shelter for the new bids and that we are waiting for signed contracts for the water tower project. Davis is getting cost estimates for remodeling of rebuilding the park shelter. He explained the status of the pump at the well and steps needed for the restrooms and improvements. The first layer of pavement was laid on Town Line Road. Valve exercises will be conducted this summer on all water mains. He added that a large number of water disconnection notices were distributed which led to some discussion and suggestion that the Village research the cost difference of monthly and quarterly. He noted addressing pH level fluctuation due to industries, lift station maintenance and repair, street work and painting is to take place and is researching current costs of various projects with Strand to review at a later date.

OLD BUSINESS:

Biermann Homes Contract Evaluation – Administrator Hanson explained that he received a phone call from Dave Miller, Barron County Economic Development, with a request from a property developer to review the agreement. There was discussion regarding the property's status and foreclosure. Hanson and Attorney Schneider to research the item and bring information back to the Board.

NEW BUSINESS:

Consideration of Resolution 09-07, "2008 Compliance Maintenance Annual Report – It was moved by Tarman and seconded by Hall to accept Resolution 09-07, "2008 Compliance Maintenance Annual Report."

Roll call vote: Yeas – all present. Nays – none. Motion carried.

Consideration of Additions/Revisions to Cross Connection Control, Section 9-1-50 – Davis explained that the DNR is becoming more rigid in their requirements to regulate cross connection control, back flow prevention, which would clarify such inspections with the ordinance revision. It was moved by Pabst and seconded by Flottum to approve the addition and revision to the Village Code of Ordinances, Section 9-1-50, Cross Connection Control as presented.

Roll call vote: Yeas – all present. Nays – none. Motion carried.

Consideration of Martin Avenue Improvements – The Chamber of Commerce expressed their support of improvements of Martin Avenue, including sidewalks and lighting, to help direct traffic to the downtown business district. Former Interim Administrator Frank Chiodi reported that he contacted 15 out of 17 residents on Martin Avenue. Chiodi reported on the survey conducted and there was discussion on who was surveyed and safety concerns. Options of the avenue were discussed; future plans of Martin Avenue were also discussed and taken into consideration. It was asked that the SEH generate various options to present to the Board with cost estimates of individuals items.

Park Reservation and Amplified Music Permit for the Turtle Lake Lions Club – It was moved by Hall and seconded by Itzin to approve the Park Reservation and Amplified Music Permit application for the Turtle Lake Lions Club during the Inter-County Fair, July 10, 11, and 12, 2009.

Roll call vote: Yeas – all present. Nays – none. Motion carried.

Class “B” Retailers License Application for the Turtle Lake Lions Club –

It was moved by Hall and seconded by Itzin to approve the Class “B” Retailers License application for the Lions Club for the Inter-County Fair, July 10, 11, and 12, 2009.

Roll call vote: Yeas – all present. Nays – none. Motion carried.

Street Use Permit Application for the Turtle Lake Area Chamber of Commerce –

It was moved by Hall and seconded by Itzin to approve the Street Use Permit application by the Turtle Lake Area Chamber of Commerce for the Community Parade, July 12, 2009 at 11:45 a.m. – 1:15 p.m.

Roll call vote: Yeas – all present. Nays – none. Motion carried.

Park Reservation and Amplified Music Permit for the G.T.L.A.A. –

It was moved by Hall and seconded by Itzin to approve the Park Reservation and Amplified Music Permit application for the GTLAA, Greater Turtle Lake Area Association, for Cars & Crafts in the Park, August 9, 2009.

Roll call vote: Yeas – all present. Nays – none. Motion carried.

Liquor License Application for The Liquor Store and The Gathering Place –

It was moved by Hall and seconded by Itzin to approve the “Class B” Liquor License and Class “B” Beer License to The Gathering Place and The Liquor Store, located at 730 USH 8 & 63, at the premises described.

Roll call vote: Yeas – all present. Nays – none. Motion carried.

Employee Performance Bonus of the Union Contract – It was moved by Becker and seconded by Tarman to enter Closed/Executive Session at 8:38pm as allowable under WI State Statute 19.85 (1)(c).

It was moved by Hall and seconded by Pabst to exit Closed/Executive Session at 9:37pm.

~~It was moved by Becker and seconded by Hall to end the probationary period for the Village Treasurer.~~

It was moved by Becker and seconded by Hall to accept the recommendation of the Personnel Committee to eliminate the Employee Performance Bonus as described in the Union Contract.

Roll call vote: Yeas – Tarman, Hall, Pabst, Koenig, Becker, and Itzin. Nays – Flottum. Motion carried.

BILLS AND CLAIMS:

It was moved by Itzin and seconded by Tarman to approve the bills and claims for the Village as presented.

Roll call vote: Yeas – all present. Nays – none. Motion carried.

ADJOURNMENT:

It was moved by Pabst and seconded by Koenig to adjourn this meeting of the Turtle Lake Board of Trustees at 9:39 p.m.

Roll call vote: Yeas – all present. Nays – None. Motion carried.