

**VILLAGE OF TURTLE LAKE
PUBLIC HEARING & SPECIAL BOARD MEETING MINUTES*
DECEMBER 2nd, 2010**

CALL TO ORDER: Village President Laurie Tarman called to order a public hearing and special meeting of the Turtle Lake Board of Trustees at 6:33p.m. on Thursday, December 2nd, 2010.

ROLL CALL: PRESENT: Tarman, Itzin, Becker, Braastad, and Koenig. Absent: Morton and Hall, excused absences. Others present were Clerk Danielle Maxwell-Parker and Police Chief Al Gabe.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Public Hearing to consider Public Input related to 2011 Budget – President Tarman noted a few adjustments to the 2011 Budget; the levy amount was reduced and debt service was reduced by the General Fund Balance paying off outstanding debt and refinancing of current notes with the bank. She thanked the Department Heads for their contributions and Clerk Maxwell-Parker for compiling the budget itself.

It was moved by Tarman and seconded by Becker to open the Public Hearing to consider public input related to the 2011 Budget at 6:35 p.m.

There were no comments from the public.

It was moved by Koenig and seconded by Becker to closed the Public Hearing at 6:50 p.m.

Adoption of 2011 Budget – Maxwell-Parker explained that the assessed value went up in Barron County and down in the Polk County portions of the Village. She stated that the Village's mill rate would be reduced by \$.01 per \$1,000 in valuation in comparison to 2010.

It was moved by Becker and seconded by Tarman to adopt the 2011 Budget as presented, with a municipal tax levy of \$586,380 and mill rate of \$8.35.

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

Consideration of Resolution 10-06A, “Authorizing the submittal of a Round 10 state grant application for the Prosser Properties, LLC, Parcel ID# 186-8046-10-000, 186-8046-11-000, and 186-1134-61-000, property by the Village of Turtle Lake, Danielle Maxwell-Parker, Clerk, and the subsequent appropriation of the Village of Turtle Lake funds for a Brownfield Site Assessment Grant” – (Addendum Item) Maxwell-Parker explained that this resolution is an amendment to the previously adopted resolution, 10-06, as two necessary changes were required, a parcel number needed correction and the Clerk was updated as the authorized personnel to submit the application in lieu of the former administrator, Gary Hanson.

It was moved by Tarman and seconded by Becker to approve Resolution 10-06A, “Authorizing the submittal of a Round 10 state grant application for the Prosser Properties, LLC, Parcel ID#

186-8046-10-000, 186-8046-11-000, and 186-1134-61-000, property by the Village of Turtle Lake, Danielle Maxwell-Parker, Clerk, and the subsequent appropriation of the Village of Turtle Lake funds for a Brownfield Site Assessment Grant” as presented.

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

ADJOURNMENT:

It was moved by Becker and seconded by Koenig to adjourn this meeting of the Turtle Lake Board of Trustees at 6:53 p.m.

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

Prepared by:
Danielle E. Maxwell-Parker
Village Clerk

* These minutes have not yet been approved by the Village Board; they will go before the Board at the next Regular Village Board meeting.