

**VILLAGE OF TURTLE LAKE
SPECIAL BOARD MEETING MINUTES
MAY 31st, 2011**

CALL TO ORDER: Village President Laurie Tarman called to order a special meeting of the Turtle Lake Board of Trustees at 5:30 p.m. on Tuesday, May 31st, 2011.

ROLL CALL: PRESENT: Tarman, Morton, Becker, Mandley and Itzin. Absent: Koenig and Braastad. Others present were Clerk Danielle Maxwell-Parker, Public Works Director Cory Davis, Tom Ludy, GreenWhey Energies, Inc, and Jill Strasser, Town of Beaver resident.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS:

2011 Sewer & Water Utility Budget – Director Davis explained the uniqueness of the utility budget in relation to depreciation; he noted various increases throughout water expenses, and sewer expense increase, and increase to water repairs. Capital improvements of \$100,000 were included for the Western Lift Station which will need to be upgraded due to development of GreenWhey Energies and other industries. Davis explained the safety net of the chemical budget due to various anomalies throughout the year.

It was moved by Mandley and seconded by Becker to approve the 2011 Budget as presented.

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

2011-2012 Board/Committee/Commission Appointments – It was moved by Becker and seconded by Itzin to approve the 2011-2012 Board/Committee/Commission appointments as presented.

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

Jill Strasser exited the meeting at 5:47 p.m.

EXECUTIVE/CLOSED SESSION: It was moved by Tarman and seconded by Becker to enter into Executive/Closed Session as allowable under Wisconsin State Statutes 19.85(e) at 5:47 p.m.

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

The following items were discussed in Executive/Closed Session: Consideration of Land Agreements between the Village and GreenWhey Energies, LLC; Consideration of Land Agreements between the Village and Midwest Stainless Technologies d/b/a WI Whey Proteins; and Consideration of Land Agreements between the Village and Infinity Real Estate, LLC, for proposed development in TIF District #3.

It was moved by Becker and seconded by Mandley to exit Executive/Closed Session as allowable under Wisconsin State Statutes 19.85(e) at 7:47 p.m.

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

NEW BUSINESS:

Consideration of Land Agreement between the Village and Infinity Real Estate, LLC – It was moved by Mandley and seconded by Becker for the Village to transfer 10.88 acres at the northwest corner of Cemetery Avenue and Western Boulevard to Infinity Real Estate, LLC,

contingent on future written property use agreement and construction to be completed by June 1, 2012.

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

Purchase of Reconditioned Electronic Voting Equipment – Maxwell-Parker explained an opportunity to purchase reconditioned units at over half off the original price of such units. She described how the Edge voting equipment is less costly to program, does not allow voters to make mistakes on their ballots, and in the end will save the tax payers money at the Village and County for election expenses.

It was moved by Tarman and seconded by Becker to approve the purchase of a reconditioned Edge unit from Command Central in the amount of \$2,250.

Roll call vote: Yeas – Tarman, Itzin, Becker and Mandley. Nays – Morton. Motion carried.

Amplified Device Permit – It was moved by Tarman and seconded by Becker to approve the Amplified Device Permit as applied for by Spare Time Bowl Bar & Grill for outdoor music as presented.

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

ADJOURNMENT:

It was moved by Becker and seconded by Mandley to adjourn this meeting of the Turtle Lake Board of Trustees at 8:05 p.m.

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

Prepared by:
Danielle E. Maxwell-Parker
Village Clerk