



**VILLAGE BOARD MEETING  
OCTOBER 26, 2020 6:30 p.m.  
ONLINE or VIA PHONE (see below)**

Take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated above, for purposes of considering the subject matter set forth in the following agenda:

**Until further notice, Village Board Meetings will be conducted via Zoom. Please follow the links/phone number below to participate in the meeting. (We recommend testing the link before the meeting time. If you have any questions, please call the Clerk’s Office at 455-4201 ext 2.)**

**Join Zoom Meeting**

Meeting ID: 973 5948 6998  
Passcode: 172153  
One tap mobile  
+13126266799,,97359486998#,,,,,0#,,172153# US (Chicago)

Dial by your location  
+1 312 626 6799 US (Chicago)  
Meeting ID: 973 5948 6998  
Passcode: 172153  
Find your local number: <https://zoom.us/j/97359486998>

**AGENDA**

**Call meeting to order**

**Public Comments (limited to 5 minutes per person)**

**Approve minutes of October 12**

**President’s Report** Springer

**COVID-19 New/Updated Business** Springer  
Updates

**Convene into Closed Session** Pursuant to WI Stats 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (TID & Reese property).

**Reconvene into Open Session** to take action on items discussed in closed session

**Discuss/Take Action on Election Day Plan** Springer

**New Business** Springer

Approve bills as presented

Discuss/Take action on discounted community building rental rate

**Unfinished Business** Springer

Discuss/Take action on 2021 Budgets

**Convene into Closed Session** Pursuant to WI Stats 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (All Departments), and pursuant to WI Stats 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (TID & Reese property).

**Reconvene into Open Session** to take action on items discussed in closed session

**Continue Discussion/Take action on 2021 Budget**

**Committee Reports**

Fire/EMS District Commission Springer

Discuss/Take Action on Joining WI Retirement System

Planning & Zoning Commission Springer

Discuss/Take action on recommendation for a Public Meeting  
regarding Douglas Pond

Personnel Commission Smith

Discuss/Take action on recommendations made during the meeting

**Adjourn**

Posted 10-23-20

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at 608-455-4201