



Special Village Board Meeting  
96 Russell Drive  
Thursday, March 18, 2021  
7:00 pm

**LOCATION OF MEETING: 96 RUSSELL DRIVE WITH A VIRTUAL GOTO MEETING OPTION**

MEETING ID NUMBER: 441-502-245 CALL IN: (toll free) [1 866 899 4679](tel:18668994679)

MEETING LINK: <https://global.gotomeeting.com/join/441502245>

#### AGENDA

1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Public Comments (*comments limited to 3 minutes per person*).
4. Presentation by Bertram Communications.
5. Consider and Act by Roll Call Vote to Enter into Closed Session Pursuant to SS. 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 (Fire Department Personnel).

During the closed session, anyone who attempts to enter the closed session virtually will be removed.

#### **The Village Board will reconvene into Open Session Pursuant to SS. 19.85(2)**

6. New Business:
  - a. Village Board to Obtain Legal Counsel Pertaining to Personnel Matters.
  - b. Consider Advertising for 2021 Summer Help
  - c. Consider Creating and Advertising for a Part-Time Park/General Maintenance Employee.
  - d. Village Board to Approve Hiring a Land Surveyor to Define Property Lines on Village of Random Lake's 1st & Carroll Vacant Lot.
7. Adjourn

*Items on the Agenda may be taken out of order as listed.*

*WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies, but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its meetings. The Board may not take formal action on a subject raised in the public comment period, unless that subject is also identified in the meeting notice.*

**96 Russell Drive, P.O. Box 344, Random Lake, WI 53075**  
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