



Village Board Special Meeting
Tuesday, June 23, 2020
6:30 pm

LOCATION OF MEETING: VIRTUAL GOTO MEETING

MEETING ID NUMBER: 891-961-773 **CALL IN:** 1 866 899 4679

MEETING LINK: <https://global.gotomeeting.com/join/891961773>

NOTICE: Pursuant to the current recommendation of the Center for Disease Control and Prevention limiting the size of public gatherings and the various federal and state orders implementing that recommendation, this meeting will be held virtually through the **GoToMeeting** platform with each member accessing the meeting remotely.

Citizens wishing to submit any public comments should do so by sending an email to clerktreasurer@randomlakewi.com by 5:00 pm on the day of the meeting so that it can be provided to the members for their consideration. Citizens wishing to present their comments verbally can join the **GoToMeeting** using their phone, computer or other internet-capable device and using the meeting number access code specified above. A recording of the meeting will be kept on file.

AGENDA

1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Public Comments (*comments limited to 3 minutes per person*).
4. New Business:
 - a. Consider and Act by Roll Call Vote to Enter into Closed Session Pursuant to SS. 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.

During the closed session, anyone who attempts to enter the closed session virtually will be removed until it's completed.

The Village Board will Reconvene into Open Session Pursuant to SS. 19.85(2)

- b. Consider and Act on Authorizing Village President Bob McDermott to Negotiate a Developer's Agreement.
 - c. Consider and Act on Combination Class B Retail License for Kegger's Pub & Grill LLC.
 - d. Consider and Act on Operator License Applications (see attachment)
5. 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.

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