



Special Village Board Meeting
96 Russell Drive
Thursday, July 22, 2021
6:00 pm

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

MEETING ID NUMBER: 804-085-117 **CALL IN:** (toll free) 1 866 899-4679

MEETING LINK: <https://global.gotomeeting.com/join/804085117>

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 offering a virtual option 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 3:00 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. Discuss and Possibly Approve Committing ARPA Funds to Broadband Expansion within the Village of Random Lake with the Awarding of Grants-Bertram Communications.
3. Discussion of Wastewater Treatment Plant Position and Future Goals.
4. 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 (Clerk's Office).
5. Adjourn from Closed Session.