



Village Public Works Committee  
Wednesday, May 6, 2020  
2:30 pm

**LOCATION OF MEETING: VIRTUAL GOTO MEETING**

**MEETING ID NUMBER:** 760-303-565      **CALL IN:** 1 866 899 4679 (toll free)

**MEETING LINK:** <https://global.gotomeeting.com/join/760303565>

**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](mailto:clerktreasurer@randomlakewi.com) by 1:00 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. Action on Minutes from the April 29, 2020 Village Board Meeting.
3. Discussion of Current Buildings Housing Public Works Equipment and Assessing the Current Needs.
4. Discussion of Current Staff Space and Needs.
5. Review and Discuss Keller Builds Proposed Plans Submitted for Bid Process.
6. Discuss Recent Co-op Property (430 1<sup>st</sup> Street) Tour Held on April 29<sup>th</sup> for Feasibility of Village Needs.
7. Adjourn

*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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This meeting will be held at the Co-op property located at 430 1<sup>st</sup> Street.

- a. Call to Order, Roll Call: Call to order at 2:48 p.m.
  - i. Blaine, Mike Barbara Present
  - ii. Additional: Jo Ann, Lisa, and Country Vision representative Mark Mantine
2. The Committee will Review/Tour empty building and lots on old Co-op property located at 430 1<sup>st</sup> Street. No discussion or decisions will be made while at this time. Review/Tour empty building and lots on old Co-op property.
  - a. Took tour of property
3. Adjourn: 3:26 p.m. Motion: Blaine 2<sup>nd</sup>: Mike Carried