Town of Rutland Board Meeting

Tuesday, May 4, 2021 6:30 pm

Join Zoom Meeting

https://us02web.zoom.us/j/82359731131?pwd=ZWM0OWFlNElBbTFQbExlUTMvalQxZz09

Meeting ID: 823 5973 1131

Passcode: 441772

One tap mobile

+19292056099,,82359731131#,,,,*441772# US (New York)

+13017158592,,82359731131#,,,,*441772# US (Washington DC)

AGENDA

1. **Call to order**
2. **Roll call**
3. **Certification of compliance with the Open Meeting Law**
4. **Approval of the agenda**
5. **Community Input - This part of the agenda allows members of the public to provide information to the Town Board, including on items not listed on the Board's agenda. Under the Open Meetings Law, this section of the agenda allows the Board to receive information, and to ask questions of a presenter to facilitate a better understanding of the information. Fifteen (15) minutes will be provided; otherwise the agenda will proceed as posted. Note for Board Members and Public: After receiving information from a member of the public, Board members need to be careful about how they discuss an issue among themselves. Board members may discuss procedural matters relating to the information, such as whether the information should be directed to staff, referred to a committee, or placed on a future Town Board agenda. However, Board members may not expand their discussion beyond such procedural matters. <u>(This note will not typically be read at Board meetings.)</u>**
6. **Public Appearances**
   a. **Steve Wehrley-MadCity Velo Club**
7. **Written Correspondence**
8. **Reading and approval of minutes**
9. **Report of Officers**
   a. **Clerk**
   b. **Treasurer**
   c. **Plan Commission**
10. **Reports**
    a. **Racetrack**
    b. **Constable**
    c. **Website Committee-Sharon Seffrood**

d. **Brooklyn Fire/EMS-Jim Lunde**

e. **Oregon Area Fire EMS District- Deana Zentner**

11. **Meetings attended by Board Members**

    a. **Zentner-Conference with Senator Erpenbach**

12. **Unfinished Business**

    a. **Discussion and approval of continuing the Website Committee with broadened scope of duties**

13. **New Business**

    a. **Discussion and possible action on joining Town Advocacy Council (TAC)**

    b. **Discussion and necessary action on forming Collection Center Committee**

    c. **Review 2021 Alcohol Renewal Applications**

    d. **Discussion and necessary action on approving Website Committee's recommended upgrades/modifications**

14. **Set next meeting date**

15. **Adjourn**

Additional Connection Instructions/Information

Participate on-line in Zoom by using the link at the top of the agenda to join: (A computer, tablet or smart phone will allow participation.)

a) Computer: First time users will need to download and run the Zoom client app (zoom.us) for your computer. It may be easiest to use a laptop computer with built-in camera and microphone, or a desktop computer with a headset or speakers/microphone. If you would like to speak during the "community input" portion of the meeting, but do not have a microphone on your computer, you will also need to call-in with a phone.

b) Smartphone/Tablet: First time users will need to download and run the Zoom client app (zoom.us) for your iPhone, iPad or Android device to connect with your smartphone or tablet.

c) Written Public Comments: Send written comments to the Town Board on an issue listed on the agenda or not listed on the agenda by emailing the Town Clerk at clerk@town.rutland.wi.us 24 hours before the scheduled meeting.

d) Requesting Accommodations in Advance of Meeting: If you do not have internet access or are unable to participate electronically, please contact Dawn George for accommodations 24 hours in advance of the scheduled meeting. Her phone number is 608-455-3925.

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Town Clerk at 608-455-3925, Old Stage Road, Brooklyn, WI 53521 at least twenty-four (24) hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.