



September 29, 2020

1:00 PM

**NOTICE OF ADMINISTRATIVE COMMITTEE
MEETING & AGENDA**

**Prairie du Sac Fire Station
855 17th Street, Prairie du Sac, WI**

NOTICE OF ELECTRONIC MEETING

Due to the COVID-19 pandemic, this meeting will be conducted both in person and via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present. In accordance with Wisconsin law, the meeting will remain open to the public. Members and the public may still attend in person at the location stated above. Face masks are required. However, due to the need to maintain social distancing and the limited physical space available, the public is encouraged and requested to attend via electronic means.

DIRECTIONS TO ATTEND MEETING ELECTRONICALLY

You may attend via videoconference on your computer/device via Google Hangouts Meet at <https://meet.google.com/abx-dvfo-rfs>. You may attend via telephone conference by calling the following phone number: 1-740-500-4184 and entering the following PIN: 158826539#.

Please take notice that there will be a public meeting of the above identified governmental body at the time and location indicated above, for purposes of considering the following agenda items; and if any matter is considered in closed session, the governmental body will reconvene in open session for purposes of concluding the agenda:

1. Call to Order
2. Roll Call
3. Public Notice of Agenda, deletions/corrections
4. Presentation of Minutes
 - a. October 29, 2020
5. Public Comment (limited to 3 minutes)
6. Communications
7. Action Items
8. Discussion Items
 - a. 2021 Budget
9. Closed Session
 - a. Convene into Closed Session Per WI Stats. 19.85(1)(c) to consider compensation and performance of public employees
 - b. Action on Item(s) Discussed in Closed Session
10. Adjourn

Posted 09/24/2020

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 Village Administrator at (608)643-2421, 335 Galena Street, Prairie du Sac, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.