

Town of Mazomanie Special Meeting and Board Meeting Notice

The Mazomanie Town Board will meet on MONDAY, May 11, 2020 at 6:30pm at the Mazomanie Town Hall, 711 West Hudson, Mazomanie, WI 53560

Special Teleconference Meeting

Due to the COVID-19 pandemic, including Federal, State and County emergency Orders limiting crowds, this meeting is being held via teleconference.

Audit Committee members will likely be attending by phone.

Members of the Audit Committee, media and the public may attend by calling. 1-408-418-9388

You will then be prompted to enter an access code which is 622 955 780, or going to the link at <https://meetingsamer4.webex.com/meetingsamer4/j.php?MTID=m2a6c2fc2190997a577a6b3af510d> cc30 and then you

should be connected via telephone/computer to the meeting.

You may be asked to mute your phones during the meeting.

Agenda

**Special meeting regarding Town of Mazomanie's Annual Financial Report
May 11, 2020**

1. Call to order/Proof of Posting:
2. Review and Approval of 2019 Annual Financial Report
3. Adjourn

Agenda

May 11, 2020

All items are for discussion/possible action:

1. Call to order/Proof of Posting.
2. Approval of minutes: April 13, 2020 Board Meeting.
3. Approval of April's financial reports.
4. Approval of May's disbursements.
5. Public Input –
6. Discussion and approval to award 2020 High School Scholarship.
7. Discussion on how Open Book and Board of Review will be conducted this year.
8. Discussion and approval on when and how to fully reopen Town of Mazomanie Boat Landing.
9. Board Input –
10. Upcoming Meetings:
Land Plan: June 1st, 7pm
Board: June 8th, 6:30pm
11. Adjourn.

Courtney Beuthin, Clerk

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