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**VILLAGE OF WAUNAKEE  
PARKS AND RECREATION**

**\*\*Virtual Meeting via Zoom Webinar\*\***

***See instruction below for information on how to view the meeting.***

**November 4, 2020 5:30 PM**

**Agendas may change prior to the commencement of the meeting.  
Please check the posting board at the Village Hall, 500 W. Main Street,  
Waunakee, Wisconsin for the current agenda.**

**CONNECTION INSTRUCTIONS**

This Village meeting will be held as a live virtual meeting due to current orders issued by Public Health Madison and Dane County (PHMDC). The public can participate in one of two ways:

- **PREFERRED METHOD:** Participate on-line in Zoom webinar by using this link to join: <https://us02web.zoom.us/j/83419433742>. A computer, tablet, or smart phone will allow participation.
- Call (312) 626-6799 and enter Webinar ID: 834 1943 3742. Those requiring toll-free options are asked to contact the Waunakee Village Center for details prior to the meeting at [smcdade@waunakee.com](mailto:smcdade@waunakee.com) or (608) 850-5992.

The on-line meeting agenda and all support materials can be found at <https://onbase.waunakee.com/onbaseagendaonline>. In addition to the public, all Committee members and staff will also be participating remotely. An explanation on how the meeting will be conducted will occur promptly at 5:30 PM. Anyone with questions prior to the meeting may contact the Village at (608) 850-5992 or [smcdade@waunakee.com](mailto:smcdade@waunakee.com).

**PUBLIC SPEAKING INSTRUCTIONS**

- **WRITTEN COMMENTS:** You can send comments to the Park & Recreation Committee on any matter, either on or not on the agenda, by emailing [smcdade@waunakee.com](mailto:smcdade@waunakee.com) or in writing to Park & Recreation Committee, 333 S. Madison St., Waunakee, WI, 53597.
- **PUBLIC COMMENTS:** This agenda item allows those attending to speak about any item within the Public Comment Section. During this item, those participating using the zoom system will be instructed to “raise hand” to speak. Those participating by phone are asked to register to speak by calling (608)850-5992 prior to the meeting. Each speaker is limited to one (1) minute. Further details about this item are listed at the end of the agenda.



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## AGENDA

### CALL TO ORDER

### ROLL CALL

### MINUTES

- 1 **Approve the Minutes of the October 7, 2020 Park and Recreation Committee Meeting**

### PUBLIC COMMENT

### PRESENTATIONS

- 1 **Waunakee Rotary - Village Center Pond Fishing Pier**

### NEW BUSINESS

- 1 **Consider Bids for the 2021 Hanover South Park Tennis Court Rehabilitation Project**
- 2 **Consider Bids for the 2021 Prairie and Meadowbrook Parks Tennis Court Resurfacing Project**

### CORRESPONDENCE

### ADJOURN

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 should contact the municipal clerk at (608) 850-8500, 500 West Main Street, Waunakee, 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.

#### VILLAGE OF WAUNAKEE BOARD MEETING

Notice is hereby given that the Village Board may attend this meeting. No action will be taken by the Village Board at this meeting.

*Next scheduled meeting is December 2, 2020 5:30 PM.*