

Town of Pleasant Valley
Eau Claire County
Wisconsin
Resolution No. 17-16-02
Electronic Meeting Participation

Whereas, the Town Board of the Town of Pleasant Valley recognizes there are times when certain town board members are unable to be in personal attendance at meetings of the Town Board, and

Whereas, the Town Board recognizes that changing a meeting date could at times hinder the affairs of the management of the Town, and

Whereas, the board room located in the Town Hall has the necessary devices to accommodate a board member for electronic participation in a meeting, and

Whereas, a Town Board member may wish to attend a meeting via electronic participation for personal reasons.

Now, therefore be it resolved, any member who, for good cause, is unable to be physically present at a meeting of the Town Board may request electronic participation with at least a twenty-four (24) hour verbal, email or in-writing notice to the Town Chairman. Upon showing good cause, at the sole discretion of the Town Chairman, such a request may be granted. In such case the Town Clerk will establish the connections, as long as each party has compatible equipment, and

Be it further resolved, a member who is unable to attend a meeting in person may be allowed to participate in the meeting, including voting, via video or audio transmission equipment provided that the connection is such that the other members of the board and the public present at the meeting can hear the words of the member appearing via electronic means, and

Be it further resolved, that a member not physically present shall not count towards a quorum. If a quorum is physically present the absent member shall be entitled to participate and vote to the fullest extent possible; however, the member shall not be entitled to participate and vote on any matter that requires the visual assessment of a witness's demeanor, or any matter that requires the visual assessment of the physical evidence or exhibits that have not been previously reviewed by the member.

Adopted this 20th day of February, 2017

Town of Pleasant Valley

Chairman

Attest - Clerk