

**BLUE SPRING LAKE MANAGEMENT DISTRICT
Board of Commissioners Meeting
August 31, 2019
Irving L. Young Community Center
123 Burr Oak Street
Palmyra, WI 53156**



**AGENDA
(All Times Are Approximate)**

Certification of Compliance with Open Meeting Law

- 11:05 A.M. Call to Order (Quorum 4) – Roll Call
- 11:10 A.M. Public Comments
*Please state your name and lot # when addressing the public.
- 11:15 A.M. Secretary’s Report (Diane Knauer)
Agenda – Approval of agenda for August 31, 2019 Board Meeting
Minutes - Approval of minutes from August 03, 2019 Board Meeting
- 11:20 A.M. Elect chairperson, secretary, and treasurer
Assign positions to remaining commissioners
Discuss bank of choice
Discuss newspaper of choice
- 11:30 A.M. Discuss Annual Meeting
- 11:40 A.M. Treasurer’s Report
Bills for approval
- 11:45 A.M. Future Board Dates
To be decided
- 11:50 A.M. Pursuant to Wisconsin Statute 19.85 (1) (c), the Board may enter closed session to consider employment, promotion, compensation, or performance evaluation of employees.
- The Board may convene in closed session for bargaining reasons pursuant to Wis. Stat. sec. 19.85(1)(e) to discuss negotiation of a sewer agreement with the Village of Palmyra. The Board will reconvene in open session following the closed session.
- 11:55 A.M. Adjourn

This agenda is subject to modification prior to said meeting pursuant to the Wisconsin Open Meetings Law. Please be advised that the agenda items may be taken in an order other than which appears here.

Members of the Palmyra Town Board may attend the above noticed meeting in order to gather information about a subject over which they have decision-making responsibilities.