

**BLUE SPRING LAKE MANAGEMENT DISTRICT  
Board of Commissioners Meeting  
December 07, 2019  
Palmyra Town Hall  
100 Taft St, Palmyra, WI 53156**

**AGENDA  
(All Times Are Approximate)**



**Certification of Compliance with Open Meeting Law**

- 8:00 A.M. Call to Order (Quorum 4) – Roll Call
- 8:05 A.M. Public Comments  
\*Please state your name and lot # when addressing the public.
- 8:10 A.M. Secretary’s Report - Diane Knauer  
Agenda – Approval of agenda for December 07, 2019 Board Meeting  
  
Report on Master Calendar of Actions
- 8:20 A.M. Notice to proceed to closed session  
  
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 intends to discuss employees’ wages and year-end bonuses.  
  
Motion to reconvene in closed session.
- 9:00 A.M. Return to open session if required  
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.