

BLUE SPRING LAKE MANAGEMENT DISTRICT

Board of Commissioners Meeting

August 28, 2021

Aurelian Spring Village Park
W1121 N Blue Spring Drive
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
- Agenda – Approval of agenda for August 28, 2021
- Board Meeting Minutes - Approval of minutes from August 02, 2021 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.