

BLUE SPRING LAKE MANAGEMENT DISTRICT

Board of Commissioners Meeting

August 26, 2023

Aurelian Spring Village Park  
W1121 N Blue Spring Drive  
Palmyra, WI 53156

Time: Immediately Following the Annual Meeting



AGENDA

Certification of Compliance with Open Meeting Law

1. Call to Order Roll Call
2. Public Comments \*Please state your name and lot # when addressing the public.
3. Secretary's Report
  - i. Agenda – Approval of agenda for August 26,2023
4. Elect chairperson, secretary, and treasurer
  - i. Assign positions to remaining commissioners
  - ii. Discuss bank of choice
  - iii. Discuss newspaper of choice
  - iv. Designate BSL Board members to have access to the District's safety deposit box
5. Discuss Annual Meeting
6. Future – tentative Board Dates To be decided

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.

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.