

BLUE SPRING LAKE MANAGEMENT DISTRICT

Board of Commissioners Meeting

August 24, 2024

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

Call to Order- Roll Call

Public Comments

***Please be advised per Wisconsin State. Statute. 19.84(2), information will be received from the public.**

***Please state your name and lot # or address when addressing the public.**

Secretary's Report

i. Agenda – Approval of agenda for August 24, 2024

Elect Officers:

- a. Chairperson
- b. Secretary
- c. Treasurer

Assign positions to remaining commissioners

Discuss and designate bank of choice

Discuss and designate newspaper of choice

Discuss Annual Meeting for follow-up matters

Board admin hiring report

Old Business

New Business

Future – tentative board meeting dates which many be decided or revised

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.