

# Palisades Pond Lake District – Annual Meeting

Village of Sherwood Board Room – W482 Clifton Road, Sherwood, Wisconsin

**August 31, 2016**

**8:00 am**

1. Call Meeting to Order.
2. Pledge of Allegiance.
3. Approval of Minutes – None.
4. Chairperson and Committee reports. (explanation)
5. Treasurer’s Report.
6. Presentation and submission of Annual Audit – None.
7. Report on/Consideration of projects or other actions.
  - a. Dam transfer status.
  - b. Capital Cost of dam repair/replace.
  - c. Engineering Costs for dam repair/replace.
  - d. Consider Request of Sherwood Village Board for Loan of Funds or authorize alternative financing mechanism regarding dam project.
8. Review/Consider Approval of 2016-17 Budget.
9. Consider approval of corresponding tax levy.
10. Election of Commissioners. (explanation)
11. Old Business – None.
12. New Business.
13. Adjournment.