

Palisades Pond Lake District – Annual Meeting

A M E N D E D A G E N D A

Wednesday, August 19, 2020 – 5:30pm

Sherwood Village Hall – W482 Clifton Road; Sherwood, WI.

NOTE: Due to COVID-19 restrictions, residents are not allowed in the Village Hall.

To ‘join’ the meeting at 5:30pm via Webex: Go to the Village home page at www.villageofsherwood.org. The Webex meeting link is located in the upper right-hand side of your computer screen. You may print or save a copy of the complete meeting packet.

Join via telephone (without video): Tel #: 1-408-418-9338. Access Code: 628 186 722# Attendee ID: 51#

Regarding Public Hearings: Speakers will be allowed in the Village Hall and may speak directly to the Board one person at a time for up to 3 minutes, and only with a face mask.

- 1) Call to Order/Roll Call.
- 2) Pledge of Allegiance.
- 3) Approval of the Agenda.
- 4) Minutes: (Provided at Meeting).
 - a) Sept. 5, 2018.
 - b) Nov. 11, 2019.
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of Village Officers.
 - a) Village President.
 - b) Clerk/Treasurer: FY19 Audit Info.
- 7) Village Engineer.
- 8) Village Administrator.
- 9) Old Business:
 - a) Dam reconstruction: Update.
- 10) New Business:
 - a) Disposition of dam replacement or removal: Based on District Resident(s) input at Aug. 13 meeting, consider funding further *Dam Failure Analysis* engineering (NTE \$15,000) for dam replacement/removal, or support for agreement among residents to replace dam.
 - b) Consider FY20-21 Budget.
 - c) Consider approval of tax levy (Note: Annual Budget Levy maximum is capped at 2.5mills.).
- 11) Complaints & Compliments: None.
- 12) Correspondences: None.
- 13) Adjournment.

Welcome to the Community Development Authority Meeting! Please observe the following rules of conduct during the meeting:

1. Register to speak on the sign-in sheet on the table in the rear of the room.
2. Speak only to issues on the Agenda.
3. Limit your presentation to three (3) minutes.
4. Do not address Board Members during their deliberations unless requested to do so.
5. Any item listed on the Agenda may be acted upon by the Board.
6. A Quorum of any other Board or Commission is incidental to the CDA meeting and no action shall be taken on their behalf.
7. Requests from persons w/ disabilities needing assistance should be made to the Clerk (989-1589).