



W482 Clifton Road
P. O. Box 279
Sherwood, WI 54169-0279

Tel: 920-989-1589
Fax: 920-989-4084
www.villageofsherwood.org

TO: Palisades Pond Lake District Members and Interested Parties

RE: Dam Replacement: Status update and discussion with Lake District private property owners regarding possible structure replacement and ability to access WisDNR grant funding to replace dam structure.

August 6, 2020

This letter is to inform you the Village will host a 'virtual' meeting of the *Palisades Pond Lake District* private property owners/members and interested parties regarding possible replacement of the dam structure using WisDNR funding, and, working with private contractors to access said funding and complete said work.

NOTES:

The 'Resident' meeting will take place, virtually, on Thursday, August 13th at 5:30pm.

The Village-run *Palisades Pond Lake District Annual Meeting* regarding this same topic will take place virtually on Wednesday, August 19th, at 5:30pm.

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.

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

Attendee ID: 51#

Regards,

Randy Friday

Village Administrator; Acting-Clerk/Treasurer

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).

Palisades Pond Lake District – Annual Meeting

AGENDA

Monday, Sept. 14, 2020 Duration: 6pm to 6:25pm

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 6pm 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 #: 1-408-418-9388. 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: None.
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of Village Officers.
 - a) Village President.
- 7) Village Engineer.
- 8) Village Administrator.
- 9) Old Business:
 - a) Dam reconstruction: Update dam repair status (As Contractor info is available).
- 10) New Business:
 - a) Resident Survey: 'Dam repair or removal?' Consider dam repair without DNR funding to retain pond feature, or, dam removal using DNR funds and return pond to grassed area.
 - i. Present survey totals.
 - ii. Board to consider repair dam and pond retention, or dam removal.
 - iii. Board to consider funding/payment for additional work.
- 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:

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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).

Palisades Pond Lake District Meeting

AGENDA

Wednesday, Sept. 23, 2020 -- 5pm to (maximum) 5:45pm.

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 5pm 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 #: 1-408-418-9388. 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: None.
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of Village Officers.
 - a) Village President.
- 7) Village Engineer.
- 8) Village Administrator.
- 9) Old Business:
 - a) Dam repair or removal: Consider dam repair without DNR funding to retain pond feature, or, dam removal using DNR funds and return pond to grassed area.
 - i. Board to consider repair dam and pond retention, or dam removal.
 - ii. Board to consider funding/payment for additional work.
- 10) New Business:
 - a) Palisades Pond Dam Modifications – Change Order #3: Cost incorporating *Change Order* (-\$2.00) = \$153,862.50.
- 11) Resident Complaints & Compliments: None.
- 12) Correspondences: None.
- 13) Adjournment.

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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).

Palisades Pond Lake District – Special Meeting Notice & Agenda

Monday, Nov. 23, 2020 – 6:00 pm to (max.) 6:25pm.

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

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Join via telephone (without video): Tel #: 1-408-418-9388. 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 wearing a face mask.

- 1) Call to Order/Roll Call.
- 2) Pledge of Allegiance.
- 3) Approval of the Agenda.
- 4) Minutes: None.
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of Village Officers.
 - a) Village President.
- 7) Village Engineer.
- 8) Village Administrator.
- 9) Old Business:
 - a) *Dam repair not using WisDNR funding:* Approve formal notification to WisDNR rescinding request for funding allocation supporting dam repair to retain pond feature (per discussions at Sept. 23 P.P.L.D. and Village Board meetings).
 - b) *Palisades Pond Dam Modifications – Change Order #3:* Cost incorporating *Change Order* (-\$2.00) = \$153,862.50 (time extension), and, \$450 (galvanizing steel) = (New Total: \$154,312.50).
- 10) New Business:
 - a) *P.P.L.D. Member requests detachment (Paul; N7719 Palisades Trail):* Consider detachment request.
- 11) Correspondences: None.
- 12) Adjournment.

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4. Do not address Board Members during their deliberations unless requested to do so.
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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).