

## 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](http://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.

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).