

Palisades Pond Lake District – Annual Meeting

AGENDA

Monday, Nov. 11, 2019 – 5:30pm

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

- 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.
 - b) Clerk/Treasurer: FY18 Audit Info.
- 7) Village Engineer.
- 8) Village Administrator.
- 9) Old Business:
 - a) Dam reconstruction: Update.
- 10) New Business:
 - a) Consider funding further *Dam Failure Analysis* engineering in NTE \$10,000 supporting 50% grant funding by WisDNR.
 - b) Consider proposed FY20 Financial Budget. (Note: Levy maximum is 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).