

WIND LAKE MANAGEMENT DISTRICT
(262-514-3238)

COMMISSIONERS MEETING

Thursday August 28, 2008
7:30 pm

Norway Town Hall

TENTATIVE AGENDA:

- 1) Call to order
- 2) Approve minutes
- 3) Treasurers report
- 4) Information and Correspondence
Update on Big Muskego

Public Comments

- 5) Old Business
Annual Meeting discussions.
Discussion and possible action on the drawdown request and public hearing input.
- 6) New Business
Alum treatment grant discussions and resolution approval.
- 7) Motion to go into Closed Session pursuant to Wisc. Stats 19.85(1)(e), to deliberate or negotiate the purchase of public property and pursuant to Wisc. Stats 19.85(1)(g) to confer with legal counsel regarding litigation in which it is or is likely to become involved.
- 8) Return to Open Session and Act on any necessary items as a result of the closed session.

AND ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THIS BOARD

Adjourn

The next Board meeting is scheduled for October 23, 2008, at the Norway Town Hall.