

WIND LAKE MANAGEMENT DISTRICT  
(262-514-3238)

SPECIAL COMMISSIONERS MEETING

**Monday August 18, 2008**  
**7:30 pm**

Norway Town Hall

TENTATIVE AGENDA:

1) Call to order

Public Comments

2) Old Business

Review and approve annual meeting agenda, budget, annual charges and newsletter.

3) New Business

Discuss notice regarding dam operation order change requested by the Norway Dover Drainage District. Discussion and act ion on steps to respond.

4) 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.

5) 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 August 28, 2008, at the Norway Town Hall.