

WIND LAKE MANAGEMENT DISTRICT
(262-514-3238)

COMMISSIONERS MEETING

Thursday May 22, 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
 - Plant management plan/Lake
 - Town action on emergency action plan - passed

Public Comments

- 5) Old Business
 - Annual Meeting and Budget discussions.
- 6) New Business
 - Wisconsin Lakes Convention in Green Bay – April 17 –19: who will attend
 - Status of Copier – and possible replacement
- 7) Motion to go into Closed Session pursuant to Wisc. Stats 19.85(1)(e), to deliberate or negotiate the purchase of public properties and under 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 June 26, 2008, at the Norway Town Hall.