

## **Bluffview Sanitary District Meeting Agenda**

**The Bluffview Sanitary District will hold a meeting at 4:30 pm on Thursday, November 16, 2023. The meeting will be held at the Bluffview Sanitary District Office, S8398 US Hwy 12, Prairie du Sac, WI 53578.**

### **AGENDA ITEMS:**

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt Agenda
3. Public Comment
4. Approve Minutes of Previous Meeting(s)
5. Treasurer's Report – Financial Statements

### **DISCUSSION AND POSSIBLE ACTION:**

1. Review open project list.
2. MSA Contract Renewal.
3. The Board may go into closed session under Wisc. Stat. §19.85(1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Logistics and responsibilities.
4. The Board will reconvene in Open Session,
5. Laptop/iPad
6. Meeting frequency and location
7. Next Meeting Date – TBD
8. Future Agenda Items
9. Adjourn

**\*\*Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact the Bluffview Sanitary District Administrator or one of the Commissioners.**

**\*\*No binding decisions will be made, or no formal votes or action taken, on items that do not appear or are not listed on this agenda. Any changes in the agenda order will be at the discretion of the Board of Commissioners. No formal action will be taken by any governmental body at the above-stated meeting, other than the Board identified in the caption of this notice.**

DATE OF NOTICE: November 15, 2023

Prepared by: Bluffview Sanitary District Representatives