Agenda
Date and Time – Wednesday, January 15, 2025, at 9:00 a.m.
Location of Meeting – Town of Underhill Community Center
5597 Cardinal Road, Gillett, WI 54124

This is an open meeting of Berry Lake Community District. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting, by forwarding the complete agenda to the newspapers and to all the news media who have requested the same as well as by physically posting of the notice and agenda at three locations. Copies of the complete agenda were available for inspection at the Town of Underhill Community Center, Berry Lake Boat Landing, and the Patzer's Boat Landing. In addition, this notice and agenda will be posted on the Town of Underhill's website under the Berry Lake tab and on the Berry Lake Property Owners Association website.

		Action
1.	Call to Order	
2.	Roll call	
3.	Approval of Agenda	Approval
	A. Change of Sequence	
	B. Removal of Items	
4.	Introduction of the Board of Commissioners	Informational
5.	Election of Berry Lake Community District Officers	Approval
	1. Chair	
	2. Secretary	
	3. Treasurer	
6.	Approval of Minutes of Previous Meeting – There are no prior minutes to approve	
7.	Treasurer's Report	Informational
8.	Public Comment – (*Anyone wishing to address the board will be given 3 minutes to speak*)	
9.	Reports (No action to be taken)	Informational
	A. Administrative - Report on Status of Current Organizational Document Filing	
10.	Next Steps for Berry Lake Community District	
	1. District Website	Approval
	2. Approval of quarterly meeting schedule	Approval
	3. Approval of District Domain via Google Workspace	Approval
	4. Lake Management	Informational
11.	Identify Future Agenda Items	Informational
12.	Announcements/General Information	Informational
13.	Set Next Meeting Date	Approval
14.	Adjournment	

NOTE: Requests from individuals with disabilities who need assistance to participate in this meeting or hearing should be made to the Town of Underhill Clerk's Office at (920) 855-2942 with as much advance notice as possible. Individuals who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended, and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

Date Posted: January 13th, 2025. Posted by – Tonni Larson Commissioner