**AGENDA**
**BERRY LAKE COMMUNITY DISTRICT**
**DATE AND Time - Wednesday July 16th, 2025, at 9am**
**Location of Meeting – Town of Underhill Community Center**
**5597 Cardinal Road – Gillett, Wi 54124**
**https://berrylakecommunitydistrict.org**

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 a physical location as well as online. Copies of the complete agenda were available for inspection at the Town of Underhill Community Center and online at the Berry Lake Community District website (https://berrylakecommunitydistrict.org).

| | | **Action** |
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| **1.** | Call to Order | |
| **2.** | Roll call | |
| **3.** | Approval of Agenda | Approval |
| | A. Change of Sequence | |
| | B. Removal of Items | |
| **4.** | Approval of Minutes of Previous Meeting | Approval |
| **5.** | Treasurer's Report | Informational |
| **6.** | Public Comment – (*Anyone wishing to address the board will be given 3 minutes to speak*) | |
| **7.** | Committee Reports | Informational |
| | • AIS | Informational |
| | • Communications & Education | Informational |
| **8.** | Workgroup Reports | Informational |
| | • Annual Meeting Planning | Informational |
| | • Budget Preparation | Informational |
| **9.** | Discussion Items with Possible Action | |
| | • Approval of D&O, General Liability and Workers Comp insurance as required by Chapter 33 | Approval |
| | • Approval of 2026 Budget Proposal for 2025 Annual Electors Meeting | Approval |
| | • Approval of 2025 Annual Electors Meeting Agenda | Approval |
| | • Approval of Mailing Letter & Agenda for 2025 Annual Electors Meeting | Approval |
| **10.** | Identify Future Agenda Items | Informational |
| **11.** | Announcements/General Information | Informational |
| **12.** | Set Next Meeting Date | Approval |
| **13.** | Adjournment | Approval |

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: July 11th, 2025. Posted by – Andre Krainik Commissioner