

Pabst Lake District

P.O. Box 131, East Troy, WI 53120-0131

Notice of Board of Commissioners Meeting

**Monday, August 1, 2022 (immediately following the Annual Meeting of Electors
held at 3:30pm)**

Troy Town Hall, N8870 Briggs St., Troy Center, WI 53120

AGENDA

1. Call to order and verification of proper public notice
2. Administer Oath of Office for commissioner elected at Annual Meeting of Electors
3. Chair to conduct roll call of commissioners
4. Approval of minutes for the Board of Commissioners Meeting on Monday, May 9, 2022 as is or with revisions
5. Elect Officers for the next year: Chair, Secretary, and Treasurer
6. Approve and adopt 2022 budget, 2023 proposed budget, and corresponding tax levy per Annual Meeting directive (Resolution 2022-1 as read aloud)
7. Approve signatories on checking account (Resolution No. 2022-2 as read aloud)
8. Schedule the next Board of Commissioner's Meeting in November
9. Adjourn

For Michael
