

## **LAKE REDSTONE PROTECTION DISTRICT**

**Special Board Meeting**

**Tuesday June 16, 2020 3:00 pm**

**Location: Town of La Valle Hall, 324 Hwy 33, La Valle, WI 53941**

**Any members of the board or the public who prefer not to attend in person can contact the board chair, Mike Mittelstadt (815-370-3268 or mbmittelstadt@gmail.com) for instructions on how to join the meeting via phone. Those who attend in person will need to maintain appropriate distancing.**

Discuss and possible action on the following items except on public input

### **AGENDA**

- 1. Call meeting to order, verify compliance with the Open Meeting Law.**
- 2. Roll Call:**
- 3. Approval of Agenda**
- 4. Review bids to repair Meronek Meadows berm**
- 5. Make a decision on which bidder should be awarded the contract**
- 6. Make a decision on which loan offer should be used to fund the project**
- 7. Approve invoices**
- 8. Adjourn**

**KK/June 12, 2020**