

LAKE REDSTONE PROTECTION DISTRICT

Special Board Meeting

Tuesday May 26, 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 and approve bid package to repair Meronek Meadows berm**
- 5. Decide on time and place for future special meeting to review bids that were received**
- 6. Agenda items for June 9th meeting:**
- 7. Adjourn**

KK/May 18, 2020