

**FRIENDSHIP LAKE DISTRICT**  
**ANNUAL MEETING AND BUDGET HEARING**  
**SATURDAY SEPTEMBER 5, 2020**  
**VILLAGE OF FRIENDSHIP HALL**  
**507 W. Lake Street, Friendship, WI 53934**

**9:00am**

- 1. Call Meeting to Order.**
- 2. Approve minutes from previous annual meeting, August 31, 2019.**
- 3. Approve Treasurer's report fiscal year 2019-2020.**
- 4. Presentation and submission of the annual audit.**
- 5. Review and consideration of Budget for Friendship Lake District fiscal year 2020-2021.**
- 6. Consideration of Resolution #952020 Authorizing the Friendship Lake District Board to borrow \$380,000.**
- 7. Consideration of increases to the special charges and tax levy for operating costs and repayment of the debt detailed in the proposed 2020-2021 budget.**
- 8. Presentation by Attorney Don Murn, Axley Brynelson, LLP regarding Pheiffer Appeal.**
- 9. Report of the Lake Management Committee.**
- 10. Report of the Friends of Friendship Lake.**
- 11. Election of Commissioner (term ends) Treasurer.**
- 12. Tentative future Commissioner Board Meeting Dates: 9/5/20; 11/3/2020; 1/5/2021; 5/4/2021; 11/2/2021.**
- 13. Set date for next Annual Meeting: Saturday September 4, 2021, 9:00am.**
- 14. Adjournment.**