

BIG CEDAR LAKE PROTECTION & REHABILITATION DISTRICT
MEETING OF COMMISSIONERS

Commissioners: Roger E. Walsh, Chairperson Christopher C. Genthe, Treasurer
Paul Sacotte, Secretary Mike Burns James R. McGath Joseph W. Spaeth John W. Stern

MEETING NOTICE AND AGENDA-REVISED

Pursuant to the requirements of Wisconsin Statutes Section 19.84 & 33.28, notice is hereby given that there will be a meeting of the Commissioners of the Big Cedar Lake Protection & Rehabilitation District on Thursday, June 9, 2011 at the District Building, 4480 Gonring Drive, West Bend, WI at 7:00 p.m. Agenda items for the meeting are:

1. Pledge of allegiance and Roll Call.
2. Approval of the minutes of the 5/12/11 meeting of the Commissioners.
3. Approval of Bills and Accounts
4. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
 - Refinish the concrete floor (grind the floor and put on sealer) in the upper shop area at a cost not to exceed \$1,500.
 - Approve payment of the balance of the contract (\$97,876.50) for the new weed harvester, trailer and shore conveyor after they are delivered later in June.
5. Report on District operations in general, including:
 - Report on Summer Water Safety Patrol, Weed Harvesting and other District operations.
 - Report on Carp bow shoot that was held on June 4-5, 2011.
6. Discussion and approval of date, time and place for the 2011 Annual Meeting of the District.
7. Set meeting with Tri-Lakes Protection & Rehabilitation Districts
8. Other business.
9. Adjourn

June 3, 2011

/s/ Paul Sacotte
Paul Sacotte, Secretary