

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

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, July 14, 2011 at the District Building, 4480 Gonring Drive, West Bend, WI at 7:30 p.m. Agenda items for the meeting are:

1. Pledge of allegiance and Roll Call.
2. Approval of the minutes of the 6/9/11 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) in the upper shop area at a cost not to exceed \$1,600. District employees will then reseal the floor.
 - Purchase 4 new tires for the Skid Loader at a cost not to exceed \$1,200.
5. Report on District operations in general, including:
 - Report on Summer Water Safety Patrol, Weed Harvesting and other District operations.
6. Approve contract with Baker Tilly Virchow Krause, LLP for Audit services for 2010, 2011 and 2012 Audits.
7. Discuss and approve having the District certified as a training site for CPR training.
8. Discussion of Agenda Items for 2011 Annual Meeting, which will be on August 24, 2011, at 7:00 p.m. at the West Bend Town Hall
9. Submission and discussion of Commissioners' 2012 Budget Requests, if any.
10. Other business.
11. Adjourn

July 8, 2011

/s/ Paul Sacotte
Paul Sacotte, Secretary