

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 Wednesday, July 27, 2011 at the District Building, 4480 Goring 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 7/14/11 meeting of the Commissioners.
3. Preliminary approval of the minutes of the 2010 Annual Meeting on 8/18/10.
4. Approval of Bills and Accounts
5. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
6. Report on District operations in general, including:
 - Report on Summer Water Safety Patrol, Weed Harvesting and other District operations.
7. Approve proposed 2012 BCLPRD Budget and 2011 tax levy to be collected in 2012 to be submitted for approval at the 2011 Annual Meeting.
8. Approve Agenda for 2011 Annual Meeting, which will be on August 27, 2011, at 7:00 p.m. at the West Bend Town Hall
9. Approve step increase of \$1.00/hour for 3 Public Works Assistants, effective 8/16/11.
10. Appoint Robert Bennett as a Water Safety Patrol Officer at \$17.00/hour (\$1.00/hour above the minimum rate), effective 6/20/11.
11. Discuss and approve a contribution to a boy scout for his Eagle Badge project cutting trails, building park benches and planting 30-50 pine trees in the Town of West Bend Nature Preserve that connects to the Rolfs Dog Park. The scout is working in conjunction with the Cedar Lakes Conservation Foundation on this project.
12. Other business.
13. Adjourn

July 24, 2011

/s/ Paul Sacotte
Paul Sacotte, Secretary