

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 #2

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 Tuesday, August 30, 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 Bills and Accounts
3. Discuss and approve entering into a contract with the lowest responsible bidder to construct a pond and ditch plug on the former Zuern property that is east of Hwy 144 and south of Hwy NN.
4. Authorize District to enter into a Land Use Agreement with the DNR relating to the fill site in connection with the construction of the pond and ditch plug on the former Zuern property.
5. Other business.
6. Adjourn

August 29, 2011

/s/ Paul Sacotte
Paul Sacotte, Secretary