

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, September 8, 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. Election of Chairperson, Treasurer and Secretary for the BCLPRD
3. Approval of the minutes of the 7/27/11, 8/5/11 and 8/30/11 meetings of the Commissioners.
4. Preliminary approval of the minutes of the 7/14/11 Tri-Lakes Meeting. Final approval of these minutes will be taken up at the 2012 Tri-Lakes Meeting.
5. Approval of Bills and Accounts.
6. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
 - Approval of the bill from United States Geological Survey for \$5,828 for water quality monitoring services from October 2010 through September 2011.
7. Report on District operations in general, including:
 - Report on Summer Water Safety Patrol, Weed Harvesting and other District operations.
 - Report on status of the construction of the pond and ditch plug on the former Zuern property.
8. Other business.
9. Adjourn

September 6, 2011

/s/ Paul Sacotte
Paul Sacotte, Secretary