

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, February 9, 2012 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 11/2/11 meeting of the Commissioners and of the 12/7/11 and 1/10/12 meetings of the Finance Committee.
3. Preliminary approval of the 2011 Annual Meeting of 8/24/11 and the Special Meeting of the District on 12/7/11.
4. Ratification of the actions of the Finance Committee taken at its 12/7/11 and 1/10/12 meetings.
5. Approval of Bills and Accounts.
6. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
7. Report on District operations in general, including:
 - Report on Winter Water Safety Patrol and other District operations.
8. Discussion and approval of executing contracts with SEWRPC and USGS related to the Gilbert Lake Groundwater Study.
9. Other business. The March meeting will be a meeting of the Finance Committee only.
10. Adjourn

February 3, 2012

/s/ Paul Sacotte
Paul Sacotte, Secretary