

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 Marilyn Merten

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, April 19, 2017 at the District Building, 4480 Goring Drive, West Bend, WI at 6:30 p.m. Agenda items for the meeting are:

1. Pledge of Allegiance and Roll Call.
2. Approval of the minutes of the February 16, 2017 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:
 - Approval of proposal of Lee Krueger to perform the "annual" Springtime garlic mustard control efforts on District lands at a cost of approximately \$700
5. Report on District Operations in general, including:
 - Final Report on 2017 Winter Water Safety Patrol operations and other 2016-2017 Winter operations and Report on Spring 2017 Water Safety Patrol operations and other Spring 2017 operations.
6. Review and approve revisions to the May 1, 2001 Intergovernmental Cooperation Agreement with Little Cedar Lake and Silver Lake Protection & Rehabilitation Districts relating to Big Cedar Lake Protection & Rehabilitation District providing water safety patrol and other municipal services to Little Cedar Lake and Silver Lake Protection & Rehabilitation Districts.
7. Approve pay rates for new Weed Supervisor and returning Public Works Employees
8. Approve the following policies: a) Use of Deadly Force (Revisions to 2006 Policy); b) Officer Involved Domestic Violence; 3) Criminal Trespass to Dwelling; 4) Authority of Officer outside his or her territorial jurisdiction and while off-duty; 5) Eyewitness Identification and 6) Child Abuse Procedures and Reporting
9. Approval of Property, Crime, Workers Compensation and General, Auto and Excess Liability Insurance Policies for period from 5/10/17 to 5/10/18
10. Approval of sending a letter of support for the Town of West Bend Runoff Management DNR Grant request
11. Discussion and approval of a barge rental request and a waste container storage request
12. Other business.
13. Motion to go into closed session pursuant to Sections 19.85(1)(c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of the District's employees. At the conclusion of the closed session, the Commissioners may vote to return to open session to take action on matters considered in the closed session. Roll call vote on motion.

Return to open session by roll call vote.

14. Approval of compensation increase for District employees

15. Adjourn

April 14, 2017

/s/ Paul Sacotte

Paul Sacotte, Secretary