

BIG CEDAR LAKE PROTECTION & REHABILITATION DISTRICT
MEETING OF COMMISSIONERS

Commissioners: Roger E. Walsh, Chairperson Christopher C. Genthe, Treasurer
Paul Sacotte, Secretary Mike Burns Frank "Buzz" Carr James R. McGath Marilyn Merten

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 Wednesday, May 17, 2017 at the District Building, 4480 Gonring 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 April 19, 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:
5. Report on District Operations in general, including:
 - Report on Spring 2017 Water Safety Patrol operations and other Spring 2017 operations.
6. Approve pay rates for additional returning Public Works Employees
7. Other business.
8. 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.

9. Approval of compensation increase for District employees
10. Adjourn

May 13, 2017

/s/ Paul Sacotte
Paul Sacotte, Secretary