

**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-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, July 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 June 28, 2017 meeting of the Commissioners
3. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
4. Approval of Bills and Accounts
5. Report on District Operations in general, including:
  - Report on Summer 2017 Water Safety Patrol operations and other Summer 2017 operations.
6. Approve \$9/hr. starting rate for new Public Works employee
7. Set dates for 2017 Annual meeting and early August meeting of Commissioners
8. Discussion of Agenda Items for the 2017 Annual Meeting
9. Submission and discussion of Commissioners' 2018 Budget Requests, if any.
10. Other business.
11. 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.

12. Approval of compensation increase for District employees
13. Adjourn

July 14, 2017

/s/ Paul Sacotte  
Paul Sacotte, Secretary