

**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, October 18, 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 September 27, 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:
  - Final Report on Summer 2017 Water Safety Patrol operations and other Summer 2017 operations.
6. Discuss the dynamic radar signs that residents want to put on a ½ mile stretch of State Hwy 144 where the highway runs next to Big Cedar Lake and the District's role relating to these signs. Approve any action that the District might take related to these signs, including a monetary contribution thereto.
7. Discuss and approve replacement of the 1979 Chevrolet Weed Truck
8. Discuss and approve participation by the District as a named Party with Rights of Enforcement in a conservation easement relating to the expansion program of Cedar Community, Cedar Lake Campus, Residential Housing Expansion
9. Other business.
10. 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 one 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.  
Motion to return to open session.
11. Approval of pay rate increase for the District's Bookkeeper/Accountant, effective 1/1/18.
12. Adjourn

October 15, 2017

/s/ Paul Sacotte  
Paul Sacotte, Secretary