

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 Monday, November 20, 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 October 18, 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 Winter 2017 Water Safety Patrol operations and other Winter 2017 operations.
6. Discuss and approve replacement of the 1979 Chevrolet Weed Truck with a new diesel pickup truck and a dump trailer
7. Discuss and approve Resolution relating to the District’s participation in the WDNR’s Clean Boats/Clean Waters grant program in 2018
8. Discuss and approve participation by the District as a Party in discussions with Cedar Community, Cedar Lake Campus regarding various options of how to proceed relative to Cedar Community’s Cedar Lake Campus Residential Housing Expansion
9. Other business.
10. Adjourn

November 16, 2017

/s/ Paul Sacotte
Paul Sacotte, Secretary