

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, December 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 November 20, 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 2017-18 Water Safety Patrol operations and other Winter 2017-18 operations.
6. Discuss and approve replacement of the 1979 Chevrolet Weed Truck
7. Update on discussions with Cedar Community, Cedar Lake Campus regarding their Residential Housing Expansion
8. Other business.
9. 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 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.
10. Motion to return to open session.
11. Approval of pay rate increase for some employees of the District, effective 1/1/18.
12. Adjourn

December 16, 2017

/s/ Paul Sacotte
Paul Sacotte, Secretary