

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 Tuesday, February 20, 2018 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 December 20, 2017 meeting of the Commissioners
3. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
 - pump rebuild on the Inland harvester, cost will be around \$700.
4. Approval of Bills and Accounts
5. Report on District Operations in general, including:
 - Report on Winter 2018 Water Safety Patrol operations and other Winter 2018 operations.
6. Update on replacement of the 1979 Chevrolet Weed Truck
7. Appoint Hannah Kamitz as a Water Safety Patrol Officer, with a starting wage of \$18 per hour, \$1 over the normal starting rate.
8. Discussion of possible action relating to restoring sensitive areas and closing the launch when the parking lot is full and discussion of contacting the Town of West Bend and Washington County to expand the no parking areas on certain roads
9. Update on discussions with Cedar Community, Cedar Lake Campus regarding their Residential Housing Expansion
10. Other business.
11. Adjourn

February 14, 2018

/s/ Paul Sacotte
Paul Sacotte, Secretary