

BIG CEDAR LAKE PROTECTION & REHABILITATION DISTRICT
MEETING OF COMMISSIONERS

Commissioners: Roger E. Walsh, Chairperson; Christopher C. Genthe, Treasurer;
Paul Sacotte, Secretary; Mike Bums; 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, May 16, 2018 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 4/18/2018 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 2018 Spring Water Safety Patrol operations and other 2018 Spring operations
6. Update on the Sale of the 1979 Chevrolet Weed Truck and the purchase and delivery of the dump trailer
7. Update on placing "No Parking" signs on roads near the lake
8. Review Wisconsin Supreme Court Decision in case BCLPRD filed an amicus curiae brief
9. Discussion and approval of participation in and financial support of a project of placing monitors in wells to measure aquifer activity
10. Other business.
11. Adjourn

May 13, 2018

/s/ Paul Sacotte
Paul Sacotte, Secretary