

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; Brian Krebs, James R. McGath

MEETING NOTICE AND AGENDA-REVISED NO. 2

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, July 11, 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. Public Hearing on Ordinance 2018-1 relative to establishing regulations at the launching facilities to Big Cedar Lake at Gonring Drive, Hacker Drive and Cedar Park Drive relating to closing these launching facilities when the two parking areas owned or leased and operated by the BCLPRD are full with 34 vehicles and/or vehicle-trailer units.
3. Approval of the minutes of the 6/20/2018 meeting of the Commissioners
4. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
 - . Approval of Bills and Accounts
4. Report on District Operations in general, including:
 - Report on 2018 Summer Water Safety Patrol operations and other 2018 Summer operations
5. Update on the Sale of the 1979 Chevrolet Weed Truck
6. Approval of Agreement with Marine Biochemists Services at LONZA in Jackson, WI to develop a Plant Management Plan needed for a 5 year (2019-2023) Harvesting Permit from the WDNR at a cost of approximately \$9,500.
7. Update on placing "No Parking" signs on roads near the lake
8. Approve executing an Intergovernmental Cooperation Agreement with the Town of West Bend regarding using BCLPRD Waster Safety Patrol Officers to issue non-moving traffic/parking citations on certain town roads around Big Cedar Lake.
9. Approval of Ordinance 2018-1 relative to establishing regulations at the launching facilities to Big Cedar Lake at Gonring Drive, Hacker Drive and Cedar Park Drive relating to closing these launching facilities when the two parking areas owned or leased and operated by the BCLPRD are full with 34 vehicles and/or vehicle-trailer units.
10. Set dates for 2018 Annual meeting and early August 2018 meeting of Commissioners
11. Discussion of Agenda Items for the 2018 Annual Meeting
12. Submission and discussion of Commissioners' 2019 Budget Requests, if any.
13. Other business.
14. Adjourn

July 8, 2018

/s/ Paul Sacotte
Paul Sacotte, Secretary