

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

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, August 6, 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 7/11/18 and the 7/26/2018 meeting of the Commissioners
3. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
 - \$1,316.98 to the Town of West Bend for cost and installation of "No Parking" signs
 - \$822.50 to Talon Audio & Video for an additional camera at Goring Drive Launch area
4. Approval of Bills and Accounts
5. Appoint Don Haffner, retired Glendale Police Department Officer, as a Water Safety Patrol Officer, with a starting wage of \$20 per hour, \$3 over the normal starting rate.
6. Appoint Frank Emanuele, from the Eagle Police Department, as a Water Safety Patrol Officer, with a starting wage of \$18 per hour, \$1 over the normal starting rate
7. Appoint Andrew Martin, a Washington County part time Deputy, as a Water Safety Patrol Officer, with a starting wage of \$17 per hour, the normal starting rate
8. Report on District Operations in general, including
 - Report on Summer 2018 Water Safety Patrol operations and other Summer 2018 operations.
9. :Approve Agenda for the 2018 Annual Meeting which will be held on Wednesday, August 29, 2018 at 6:30 p.m. at the West Bend Town Hall on Hwy. Z
10. Review and give preliminary approval of the District's 2019 Budget and 2018 tax levy to be collected in 2019
11. Adjourn

August 2,, 2018

/s/ Paul Sacotte
Paul Sacotte, Secretary