

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 Wednesday, September 19, 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. Election of Chairperson, Treasurer and Secretary for the BCLPRD
3. Approval of the minutes of the 8/6/18 and the 9/10/18 meetings of the Commissioners
4. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
 - \$995.70 to Aquarius for some repairs to the Aquarius Harvester
 - Approval of the bill from United States Geological Survey for water quality monitoring services from October 2017 through September 2018.
5. Approval of Bills and Accounts
6. Report on District Operations in general, including
 - Report on Summer 2018 Water Safety Patrol operations and other Summer 2018 operations.
7. Other business
8. Adjourn

September 14, 2018

/s/ Paul Sacotte
Paul Sacotte, Secretary