

BIG CEDAR LAKE PROTECTION & REHABILITATION DISTRICT
MEETING OF COMMISSIONERS

Commissioners: Roger E. Walsh, Chairperson; Christopher C. Genthe, Treasurer;
Paul Sacotte, Secretary; Mike Bums; Dave Claussen, Brian Krebs, Troy Zigel

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, August 6, 2019 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 7/16/19 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 Summer 2019 Water Safety Patrol operations and other Summer 2019 operations
6. Approve Agenda for the 2019 Annual Meeting which will be held on Wednesday, August 89, 2019 at 6:30 p.m. at the West Bend Town Hall on Hwy. Z.
7. Review and give preliminary approval of the District's 2020 Budget and 2019 tax levy to be collected in 2020.
8. Motion to go into closed session pursuant to Sections 19.85(1)(c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of District employees. At the conclusion of the closed session, the Commissioners may vote to return to open session to take action on matters considered in the closed session
9. Motion to return to open session.
10. Adjourn

August 1, 2019

/s/ Paul Sacotte _____
Paul Sacotte, Secretary