



COMMISSIONERS 2015-2016

| | |
|---|--------------|
| Chuck McGrady, Chairman | 262-644-6060 |
| Mary Therese Breger, Treasurer | 262-391-9621 |
| Doug Starck, Secretary | 414-358-8895 |
| Jeff Geib, Wash. Co. Board of Supervisors | 262-707-0711 |
| Jim Heipp, West Bend Town Board Member | 262-338-3455 |
| Lake Patrol | 262-629-9322 |

**WE BELIEVE IN PRESERVING AND PROTECTING THE NATURAL ENVIRONMENT
AND THE QUALITY OF LIFE ON LITTLE CEDAR LAKE AND THE SURROUNDING COMMUNITY.**

ANNUAL MEETING NOTICE AND AGENDA
TUESDAY, September 5, 2017 6:30 PM WEST BEND TOWN HALL
6355 County Trunk Z, West Bend, Wisconsin

Agenda Items Are:

1. Approval of Minutes of 2016 Annual Meeting - Doug Starck, Secretary
2. Financial Position as of August 18, 2017 and report on financial review – Mary Therese Breger, Treasurer
3. Old Business:
 - a. 2017 Lake Patrol Report - Dan Carroll
 - b. Boater Safety
 - c. 2017 Weed Harvesting Report - Dan Carroll
 - d. Aquatic Invasive Species Update - Brad Steckart via Chuck McGrady
 - e. 2017 Goose Removal - Cancelled
 - f. 2017 Social Events
 - g. Other Old Business
4. New Business:
 - a. Building & Dam Update
 - b. Preservation of the Island
 - c. 2018 Social Events - Add Fireworks?
 - d. On-lake supply of fuel
 - e. Election of Commissioner – The Board has unanimously nominated Mary Therese Breger for another three- year term
 - f. Approval of 2018 Operating Budget

Adjournment

“A quorum of members of the Little Cedar Lake Protection and Rehabilitation District may attend the above meeting. Pursuant to **State ex rel. Badke V. Greendale Village Board**, 173 Wis. 2d 553, 494 N. W. 2d 408 (1993), such attendance may be considered a meeting of the LCLPRD commission or LCLPRD committees. This notice is given so that any such quorum may attend the above meeting without violating the open meeting laws. No action will be taken by any such quorum at the above meeting.”