

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; David Claussen, Brian Krebs,

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, October 17, 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 8/6/18, the 9/10/18 and the 9/19/18 meetings of the Commissioners
3. Approval of the minutes of the 9/18/18 meeting to conduct a recount of the election held on 9/29/18
4. Preliminary approval of the minutes of the 9/19/18 meeting of the Tri-Lakes Commissioners meeting
5. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
 - \$6,064 bill (2nd installment) from the Horton Group for liability insurance
 - \$6,528,94 from Wheeler, Van Sickle & Anderson for legal services from July 13, 2018 through 9/30/18
6. Approval of Bills and Accounts
7. Report on District Operations in general, including
 - Final Report on Summer 2018 Water Safety Patrol operations and other Summer 2018 operations.
8. Other business
9. Next meeting date
10. Adjourn

October 15, 2018

/s/ Paul Sacotte
Paul Sacotte, Secretary