

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; Dave Claussen, Brian Krebs

MEETING NOTICE AND AGENDA-REVISED

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, December 19, 2018 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. Preliminary approval of the minutes of the 2018 Annual Meeting held on 8/29/18
3. Approval of the minutes of the 10/17/18 meeting of the Commissioners
4. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
5. Approval of Bills and Accounts
6. Report on District Operations in general, including
 - Report on Winter 2018-2019 Water Safety Patrol operations and other Winter 2018-2019 operations.
7. Select and approve company to provide water quality testing services to the District in 2019
8. Discuss and approve creation of a committee and selection of committee members to develop a survey document and survey delivery/response procedures relating to obtaining District residents' opinions on various boat and water issues, including, but not limited to, boater safety, rental of pier slips closing the Gonring Drive launch when the parking spaces on Gonring Drive are full, enforcement of DNR regulations relating to the number of boat slips per riparian property. The Committee to report back to District Commissioners at their February 2019 meeting.
9. Other business
10. 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.
Motion to return to open session.
11. Approval of pay rate increases for the District's employees, effective 1/1/19.
12. Adjourn

December 14, 2018

/s/ Paul Sacotte

Paul Sacotte, Secretary