

BIG CEDAR LAKE PROTECTION & REHABILITATION DISTRICT
MEETING OF COMMISSIONERS

Commissioners: Roger E. Walsh, Chairperson; Christopher C. Genthe, Treasurer;
Dave Claussen, Secretary; Dave Baldus, Christina Fiasca, 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 Thursday, June 10, 2020 at the District Building, 4480 Gonring Drive, West Bend, WI at 6:30 p.m. This will be a combination of an in-person meeting for the Commissioners and a virtual telephonic meeting for the General Public. The dial-in telephone number for the virtual telephonic meeting for the General Public is (701) 802-5212 and the Access Code is 3697760#. Agenda items for the meeting are:

1. Pledge of Allegiance and Roll Call.
2. Motion to go into closed session pursuant to Sections 19.85(1)(g), Wis. Stats., to confer with legal counsel for the BCLPRD who is rendering oral or written advice concerning strategy to be adopted by the BCLPRD with respect to litigation involving the Town of West Bend in which the BCLPRD is or is likely to become involved. 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
3. Motion to return to open session to take action on matters considered in the closed session.

June 9, 2020

/s/ David Claussen
David Claussen, Secretary