

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 Monday, August 3, 2020 at the District Building, 4480 Gonring Drive, West Bend, WI at 6:30 p.m. This will be an in-person meeting for all who wish to attend this meeting. For those who would prefer to attend a virtual telephonic meeting the dial-in telephone number for the virtual telephonic meeting is (701) 802-5212 and the Access Code is 3697760#. Agenda items for the meeting are:

1. Pledge of Allegiance and Roll Call.
2. Approval of the minutes of the 7/15/20 meeting of the Commissioners
3. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
 - Discuss and approve cost of parts needed to repair the barge motor for an amount not to exceed \$750.
 - Discuss and approve change of location of handicapped parking stalls in launch area and approve cost of moving and changing parking stall lines and traffic directional lines
4. Approval of Bills and Accounts
5. Status Report from Stormwater Control Committee and discussion and action on retention ponds–Zigel
6. Report from the Survey Committee to review 2019 Survey Results and recommend to District Commissioners any actions related to those results. Claussen
7. Review and give preliminary approval to the 2021 Budget and tax levy to be collected in 2021 and the proposed purchase of a CD3 Waterless Boat Cleaning System
8. Review and approve the Notice and Agenda for the 2020 Annual Meeting and discuss statement on who is eligible to vote that will be placed in the Newsletter.
9. Report on District Operations in general, including
 - Report on 2020 Summer Safety Patrol operations and other 2020 Summer operations
10. .Adjourn

July 30, 2020

/s/ David Claussen _____

David Claussen, Secretary