

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, Pamela Konrath, Troy Zagal

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, September 16, 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. Agenda items for the meeting are:

1. Pledge of Allegiance and Roll Call.
2. Election of Chairperson, Treasurer and Secretary for the BCLPRD
3. Approval of the minutes of the 8/3/20 meeting of the Commissioners
4. Preliminary approval of the minutes of the 2020 Annual Meeting on 8/26/20
5. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
 - 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
6. Approval of Bills and Accounts
7. Status Report from Stormwater Control Committee and discussion and action on retention ponds–Zagal
8. Report from the Survey Committee to review 2019 Survey Results and recommend to District Commissioners any actions related to those results. Claussen
9. Discuss and approve whether to lease the CD3 Waterless Boat Cleaning system before purchasing it.
10. Discuss new LCLPRD ordinance relating to a limitation on the number of moorings, boat slips or dockings on a pier or wharf
11. Report on District Operations in general, including
 - Report on 2020 Summer Safety Patrol operations and other 2020 Summer operations
12. Adjourn

September 11, 2020

/s/ David Claussen
David Claussen, Secretary