

**SILVER LAKE
PROTECTION AND REHABILITATION DISTRICT
3366 Highway NN, West Bend, Wisconsin 53095**

James Ketter
5581 Peters Drive
West Bend, WI 53095
Chairman

David Anderson
5455 Bauers Drive
West Bend, WI 53095
Treasurer

Jamie Loiacono
5449 Silver Lake Drive
West Bend, WI 53095
Secretary

James Heipp
Town of West Bend Representative

Joseph Vespalec
Washington County Representative

Agenda

Pursuant to the requirements of the Wisconsin Statute Section 19.84, notice is hereby given of the meeting of the Silver Lake Protection Rehabilitation District on the 20th day of October, 2020 at 6:30pm, to be located at the Town of West Bend, Town Hall, 6355 Highway Z, West Bend, Wisconsin 53095

Agenda of business is as follows:

Call the meeting to order.

Review and approve minutes of previous meetings – August 2020 & September 2020

Discuss and approve Treasurer's report.

Review and approve payment of bills.

Approve banking resolution with Commerce State Bank.

Approve signing of signature card for Commerce State Bank.

Discuss and approve continued participation with Clean Boats Clean Waters & requesting grant for same

Continued discussion around possible additional placement of buoys–intent, purpose, location, application

Discuss and approve installation of a standpipe on the Yacht Club property to be used in measuring lake levels w/ a cost not to exceed \$1,500.

Review of Storm Interceptor Project – area involved – northern portion of the kettle

Guests: Richard Barrett & Chuck Dodge – Storm Water Infiltration Consultant

Civil engineer recommendations, products available, and other areas of interest

Adjourn the meeting.

Jamie Loiacono
Secretary
October 12, 2020