

BIG CEDAR LAKE PROTECTION & REHABILITATION
DISTRICT
MEETING OF COMMISSIONERS

Commissioners: Christopher C. Genthe, Chair; Christina Fiasca, Treasurer; Dave Baldus, Secretary; Jeff Braun, Matt Haldemann, Keith Stephan-Washington County Representative, Troy Zagel-Town of West Bend Representative

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 21, 2022 at the District Building, 4480 Gonring Drive, West Bend, WI at 6:30 p.m.

1. Pledge of Allegiance and Roll Call.
2. Election of Chairperson, Treasurer and Secretary for the BCLPRD.
3. Approval of the minutes of the 7/20/2022 meeting of the Commissioners.
4. Preliminary approval of the minutes of the 2022 Annual Meeting on 8/24/22.
5. Discussion and feedback on logistics, processes and procedures at the annual meeting.
6. Review of committee structure and assignments.
7. Amanda Schmitz, Washington County AIS coordinator to present a summary of activities for 2022
8. Discuss and approve application for Clean Boats Clean Waters Grant for 2023
9. Discuss and outline next steps to begin the purchase of weed cutter head, lawn mower and UTV approved at annual meeting.
10. Discuss purchasing power lifts for patrol boats
11. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
12. Approval of Bills and Accounts.
13. Report on 2021 Summer Water Safety Patrol and other summer operations.
14. Correspondence review.
15. New Business.
16. 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.

17.Motion to return to open session.

18.Adjourn.

September 19, 2022

/s/ David Baldus
David Baldus, Secretary