

BIG CEDAR LAKE PROTECTION & REHABILITATION DISTRICT  
MEETING OF COMMISSIONERS

Commissioners: Roger E. Walsh, Chairperson; Christopher C. Genthe, Treasurer;  
Paul Sacotte, Secretary; Dave Baldus; Dave Claussen, Brian Krebs, Troy Zigel

MEETING NOTICE AND AGENDA-REVISED

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, October 16, 2019 at the District Building, 4480 Gonring Drive, West Bend, WI at 6:30 p.m. Agenda items for the meeting are:

1. Pledge of Allegiance and Roll Call.
2. Approval of the minutes of the 9/18/19 meeting of the Commissioners
3. Preliminary approval of the minutes of the 9/18/19 meeting of the Tri-Lakes Commissioners
4. Preliminary approval of the amendment to the minutes of the 2019 Annual Meeting on 8/28/19.
5. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including
6. Approval of Bills and Accounts
7. Approval of Agreement with DNR for Clean Boats, Clean Waters Grant
8. Report on District Operations in general, including
  - Final Report on Summer 2019 Water Safety Patrol operations and other Summer 2019 operations
  - Report on Winter 2019-20 Water Safety Patrol operations and other Winter 2019-20 operations
9. Review and approve Policy on Lost, Stolen, Abandoned or Unclaimed Property or Money
10. Adjourn

October 12, 2019

/s/ Paul Sacotte \_\_\_\_\_  
Paul Sacotte, Secretary