

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 Zagel

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, January 20, 2020 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 11/20/19 meeting of the Commissioners
3. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
4. Discussion and approval of requesting from SEWRPC an update of sediment and heavy metals loading figures from the Water Quality Protection and Storm water Management Plan for
5. Big Cedar Lake (Memorandum Report Number 137, August 2001, which is based on data from 1995.
6. Approval of contract with USGS to sample and analyze water from Big Cedar Lake to characterize its water quality.
7. Approval of Bills and Accounts
8. Distribution of proposed Ordinance 2020-1 relating to establishing a slow-no-wake area in the bay just north of the Cedar Lake Yacht Club property and discussion of procedure needed to adopt it.
9. Report on District Operations in general, including
 - Report on 2019-20 Winter Safety Patrol operations and other Winter 2019-20 operations
10. 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.
Motion to return to open session.
11. Approval of pay rate increases for the District's employees, effective 1/1/20..
12. Adjourn

January 16, 2020

/s/ Paul Sacotte _____
Paul Sacotte, Secretary