

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

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 Saturday, April 25, 2020 at the District Building, 4480 Gonring Drive, West Bend, WI at 9:00 a.m. This will be a combination of an in-person meeting for the Commissioners and Dan Carroll and a virtual telephonic meeting for the General Public. The dial-in telephone number the virtual telephonic meeting for the General Public is (605) 313-5111 and the Access Code is 577417#. Agenda items for the meeting are:

1. Pledge of Allegiance and Roll Call.
2. Review and Approval of corrections to the minutes of the 1/20/20 meeting of the Commissioners
3. Review and approve COVID 19 Guidelines for District employees
4. Motion to go into closed session pursuant to Sections 19.85(1)(b), Wis. Stats., to consider dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. 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
5. Motion to return to open session to take action on matters discussed in closed session.
6. Motion to adjourn.

April 23, 2020

/s/ Paul Sacotte

Paul Sacotte, Secretary