

BIG CEDAR LAKE PROTECTION & REHABILITATION DISTRICT
MEETING OF COMMISSIONERS

Commissioners: Roger E. Walsh, Chairperson; Christopher C. Genthe, Treasurer;
Dave Claussen, Secretary; Dave Baldus, Christina Fiasca, Pamela Konrath, Troy Zagel

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 21, 2020 at the District Building, 4480 Gonring Drive, West Bend, WI at 6:30 p.m. This will be an in-person meeting for all who wish to attend this meeting. Agenda items for the meeting are:

1. Pledge of Allegiance and Roll Call.
2. Approval of the minutes of the 9/16/20 meeting of the Commissioners
3. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
 - Discuss and approve cost of changing parking stall lines and traffic directional lines
 - Purchase of a Falcon Radar Gun primarily for Big Cedar Lake use.
4. Approval of Bills and Accounts
5. Status Report from Stormwater Control Committee and discussion and action on retention ponds–Zagel
6. Report from the Survey Committee to review 2019 survey results and recommend to District Commissioners any actions related to those results. Claussen
7. Discuss and approve proposed Standing Committees for Commissioners and duties of Officers and Commissioners
8. Discuss status of easement from Town of West Bend regarding CD3 unit.
9. Discuss status of Town of West Bend trench drain repair on Gonring Drive.
10. Approve Resolution authorizing the District Chairman to sign and submit a grant application relating to the purchase of a CD3 waterless boat cleaning system, enter into a grant agreement with the DNR and submit reports and reimbursement requests related to the grant
11. Approve Resolution authorizing the District Chairman to sign and submit a grant application and other related duties, including entering into a contract agreement with the DNR relating to participating in the DNR's Clean Boats Clean Waters program in 2021
12. Report on District Operations in general, including
 - Final Report on 2020 Summer Safety Patrol operations and other 2020 summer operations as well as preparation for fall and winter operations.
13. Adjourn

October 18, 2020

/s/ David Claussen
David Claussen, Secretary