

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 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 Tuesday, December 8, 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 10/21/20 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
4. Approval of Bills and Accounts
5. Status Report from Stormwater Control Committee and discussion and action on retention ponds–Zigel
6. Appointment of Commissioners to the Standing Committees and discuss Reports of Standing Committees
7. Discuss status of easement from Town of West Bend regarding CD3 unit.
8. Discuss status of Town of West Bend trench drain repair on Gonring Drive.
9. Report on 2020 Fall and pre-Winter Safety Patrol and other 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.
11. Motion to return to open session.
12. Approval of pay rate increases for the District's employees, effective 1/1/21..
13. Adjourn

December 3, 2020

/s/ David Claussen
David Claussen, Secretary