

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

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, February 2, 2021 at the District Building, 4480 Gonring Drive, West Bend, WI at 6:30 p.m.

1. Pledge of Allegiance and Roll Call.
2. Public Hearing on Ordinance 2021-1 relative to correcting a Wisconsin Statue reference in Ordinance 2004-2.12, revising the definition of All-terrain vehicle in Ordinance 2004-2.03(1), creating a definition of UTV in Ordinance 2004-2.03 and setting speed limits for UTVs in Ordinance 2004-2.05
3. Discuss procedure for enacting Ordinance 2021-2 relative to changing the reference in Ordinance 93-1.05(4) Definitions, Water Traffic Lanes, from “150 feet” to “200 feet.”
4. Approval of the minutes of the 12/8/20 meeting of the Commissioners
5. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
 - Discuss and approve cost of changing handicapped parking stall lines and traffic directional lines.
6. Approval of Bills and Accounts
7. Appoint Jeff Butterfield as a Water Safety Patrol Officer at a starting rate of \$22 per hour.
8. Appoint Michael Norton as a Water Safety Patrol Officer at a starting rate of \$23 per hour.
9. Status Report from Stormwater Control Committee and discussion and action on retention ponds, including creating a Pond Maintenance Schedule –Zagel
10. Report from the Survey Committee to review 2019 survey results and recommend to District Commissioners any actions related to those results. Claussen
11. Discuss status of Clean Boats/ Clean Waters coordination of efforts between the BCLPRD, Cedar Lake Yacht Club, Cedar Hills Subdivision and the DNR. Baldus, Claussen
12. Discuss changing USGS as the provider of water testing services, but if there will be no change for 2021, then to approve a contract with USGS to do water testing in 2021
13. Discuss status of easement from Town of West Bend regarding CD3 unit, and approve the relocation of two posts and a sign board at the east end of Gonring Drive just before the lake to a nearby spot on District property,
14. Discuss status of Town of West Bend trench drain repair on Gonring Drive.
15. Approve Ordinance 2021-1 relative to correcting a Wisconsin Statue reference in Ordinance 2004-2.12, revising the definition of All-terrain vehicle in Ordinance 2004-2.03(1), creating a definition of UTV in Ordinance 2004-2.03 and setting speed limits for UTVs in Ordinance 2004-2.05
16. Report on 2020 Winter Safety Patrol and other winter operations
17. Adjourn

January 28, 2021

/s/ David Claussen
David Claussen, Secretary