

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, March 17, 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 2021-2 relative to changing the reference in Ordinance 93-1.05(4) Definitions, Water Traffic Lanes, from "150 feet" to "200 feet" from shore so as to read:

"(4) WATER TRAFFIC LANES. The water traffic lane is the surface of the lake that is beyond ~~150~~ 200 feet distant from and parallel to the shore or 100 feet distant from the projecting extremities of any pier, wharf or other structure built in or over the water, or the greater thereof, provided, however, that on any part of said lake where the distance between the opposite shores is such that the foregoing formula is impossible or impracticable in application, then the water traffic lane shall be as indicated by buoys placed for that specific purpose."

3. Approval of the minutes of the 2/2/21 meeting of the Commissioners
4. 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
  - Discuss and approve entering into a contract with Lexipol to review and update the District's law enforcement policies and to provide training for District employees on such new policies. Cost of this contract, which will be for one year, is approximately \$1,772.
  - Discuss and approve purchase of 15 buoys at a cost of approximately \$2,385.
  - Discuss and approve purchase of 2 Helix 9 (GPS/depth finder) units to use on weed harvester at a cost of approximately \$1,002 each (1 is for Little Cedar Lake and they will reimburse us)
5. Approval of Bills and Accounts
6. Status report on District's application for a \$11,671,88 DNR grant toward the purchase of a CD3 boat washing unit. Baldus.
7. Status Report from Stormwater Control Committee and discussion and action on retention ponds, including creating a Pond Maintenance Schedule –Zagel
8. Report from the Survey Committee to review 2019 survey results and recommend to District Commissioners any actions related to those results. Claussen
9. 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
10. Report on 2021 Winter Safety Patrol and other winter operations
11. Adjourn

March 15, 2021

/s/ David Claussen  
David Claussen, Secretary