

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 #2

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, April 21, 2021 at the District Building, 4480 Gonring Drive, West Bend, WI at 6:30 p.m.

1. Pledge of Allegiance and Roll Call.
2. Approval of the minutes of the 3/17/21 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 handicapped parking stall lines and traffic directional lines
 - Discuss and approve purchase of hardware and cables for the 15 new buoys approved at the March 17, 2021 meeting as well as replacement hardware and cables for some existing buoys at a cost not to exceed \$670.
 - Discuss and act on adding separate additional lighting on the CD3 unit
 - Discuss and act on switching the lighting in the lower warehouse to LED units
4. Approval of Bills and Accounts
5. Approval of Ordinance 2021-2 relating to changing the distance from shore to determine the Water Traffic Lanes from 150 feet to 200 feet.
6. Discuss and approve liability, Crime, property and Worker's Compensation insurance renewals for May 10, 2021.
7. Approve having Lee Krueger identify and remove trees and branches at Fritchie tree area at Hwy 144 & Hwy 33 and at the west end of the Kletti land west of Hwy. 144
8. Approve having Lee Krueger do Spring clean-up of garlic mustard and other invasives
9. Discuss and act on issue whether fireworks can be shot off a barge that is on Big Cedar Lake.
10. Discuss status of Clean Boats/ Clean Waters coordination of efforts between the BCLPRD, Cedar Lake Yacht Club, Cedar Lake Hills Subdivision and the DNR. Baldus, Claussen
11. Final Report on 2021 Winter Safety Patrol and other winter operations and on 2021 Spring Water Safety Patrol and other Spring operations.
12. Adjourn

April 17, 2021

/s/ David Claussen
David Claussen, Secretary