

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 Wednesday, June 16, 2021 at the District Building, 4480 Goring Drive, West Bend, WI at 6:30 p.m.

1. Pledge of Allegiance and Roll Call.
2. Approval of the minutes of the 4/21/21 and 5/19/21 meetings of the Commissioners
3. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
 - 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.
 - Discuss and approve the purchase of 2 new custom built desktop computers and the necessary equipment for upgrading for the district office, at a cost not to exceed \$1500.
 -
4. Approval of Bills and Accounts
5. Set time, date and place for 2021 Annual Meeting
6. Report on 2021 Spring and early Summer Water Safety Patrol and other Spring and early summer operations.
7. Adjourn

June 15, 2021

/s/ David Claussen
David Claussen, Secretary