

# AGENDA

## LAKE PROTECTION AND REHABILITATION DISTRICT COMMISSIONERS MEETING

DECEMBER 21, 2009  
7:00PM  
TWIN LAKES VILLAGE HALL

1. Call To Order
2. Roll Call
3. Pledge Of Allegiance
4. Motion to approve award of a contract to Powers Lake Construction for the Esch Road Stormwater Improvement Project in the amount of \$61,500, including a 5 percent contingency.
5. Motion to approve the purchase of a Storm Trap System for the Esch Road Stormwater Improvement Project from StormTrap, LLC of Morris, Illinois in the amount of \$33,000 upon final approval of the shop drawings by the project engineer.
6. Motion to approve an amendment to the professional services agreement with Graef Engineering related to the Esch Road Stormwater Improvement Project to add construction administration and observation in the not-to-exceed amount of \$15,000.
7. Adjourn

**ROLL CALL:**

BOWER, Sharon  
CONNOLLY, Tom  
FITZGERALD, Kevin  
KAROW, Aaron  
KNOLL, Jeremy  
MORAN, Mike  
SKINNER, Howard

**DISTRIBUTION:**

HASS, William  
BERGERON, Joe  
NEAL, Bryan  
MIGON, Tony  
SMITH, Jamie  
BARCUS, Vytou  
LIVINGSTON, Bob

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NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE VILLAGE BOARD AND/OR LAKE PROTECTION AND REHABILITATION DISTRICT BOARD OF COMMISSIONERS OR OTHER RELATED GOVERNMENTAL BODIES MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY. NO ACTION WILL BE TAKEN BY ANY GOVERNMENTAL BODY AT THIS MEETING OTHER THAN THE GOVERNMENTAL BODIES SPECIFICALLY REFERRED TO IN THIS INSTANT NOTICE. THIS CONSTITUTES A MEETING OF THE VILLAGE BOARD PURSUANT TO STATE EX REL BADKE VS. GREENDALE VILLAGE BOARD, 173 WIS 2D 553, 494 NW 2D 408 (1993), AND MUST BE NOTICED AS SUCH.