

AGENDA

TWIN LAKES PROTECTION AND REHABILITATION DISTRICT ANNUAL MEETING & BUDGET HEARING

SATURDAY, JULY 25, 2009 - 9:00 AM
WILMOT UNION HIGH SCHOOL
11112 308TH AVENUE
WILMOT, WISCONSIN

1. Call to Order
2. Pledge of Allegiance
3. Approval of the 2008 Annual and Budget Hearing Meeting Minutes
4. Presentations by Consultants
 - a. Presentation regarding the proposed Esch Road Storm Water Improvements
 - b. Presentation regarding the proposed Dam/Spillway Modifications Project
5. Presentation regarding new pier and riparian owner regulations
6. Committee Reports
7. Presentation of a Special Award for Service to the District
8. Nominations and Election of Members of the Various Committees
9. Appoint and Approve Proxy Representative to the Annual Wisconsin Association of Lakes (WAL) meeting
10. Public Hearing on District Budget
11. Motion to Approve specific Large Projects
 - a. Consideration of a Motion to Approve the Aquatic Plant Treatment
 - b. Consideration of a Motion to Approve Shoreline Restoration Project
 - c. Consideration of a Motion to Approve Storm Water Management Projects
12. Motion to Approve 2010 Budget
13. Motion to Approve Tax Levy
14. Establish 2010 Annual Meeting Date
15. Elector/Public Comments
16. Adjourn

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.