

LAKE PROTECTION AND REHABILITATION DISTRICT
ANNUAL MEETING & BUDGET HEARING
JULY 29, 2006 @ 9:00 A.M.
LAKEWOOD ELEMENTARY SCHOOL
1218 WILMOT AVENUE, TWIN LAKES

Full transcription of this meeting available for review at the Village Hall. These minutes list motions only.

CALL TO ORDER- 9:35am/ PLEDGE OF ALLEGIANCE/IN ATTENDANCE: Tom Connolly, Liaison to the Twin Lakes Protection and Rehabilitation District as well as Acting Chairperson; Commissioners/Village Trustees: Sharon Bower, Aaron Karow, Jeremy Knoll, Mike Moran, Darrel Stoen; Rod Carter, Village Attorney; David E. Cox, Village Administrator; Bob Livingston, Chairman of the Lake District Steering Council; Kathleen Richardson Clerk/Treasurer; Sarah Sondag, of Gramann Reporting, LTD.

AGENDA ITEMS

3. Approval of 2005 Annual and Budget Hearing Meeting Minutes

MOTION/SECONDED from the floor, CARRIED, TO APPROVE LAST YEARS ANNUAL MEETING MINUTES DATED July 23, 2005.

4. Presentation by Consultants - none.

5. Committee Reports - Given by Bob Livingston, Steering Council

6. Consideration of a Motion to Dissolve the Twin Lakes Protection and Rehabilitation District

MOTION BY DENNIS DOHSE, 242 MUELLER AV, SECONDED BY LINDA DOHSE, 242 MUELLER AV, TO PETITION THAT THE TWIN LAKES LAKE PROTECTION AND REHABILITATION DISTRICT BE DISSOLVED PURSUANT TO WISS CHAPTER 33(4), SECTION 33(5). 23 in Favor, 326 Opposed, 0 Abstained. MOTION FAILS.

MOTION BY PAM BECKER, 232 W PARK DR, SECONDED FROM FLOOR, THAT DUE TO THE OVERWHELMING DENIAL OF THE PREVIOUS MOTION TO DISSOLVE THE LAKE DISTRICT THAT THIS MAY NOT COME BACK BEFORE THE LAKE DISTRICT FOR A PERIOD OF FIVE YEARS. 311 in favor, 18 opposed, 2 abstained. MOTION CARRIES.

7. Nominations and Election of Members of the Various Committees

MOTION BY BILL HAAS, 110 COBBLESTONE LN, SECONDED BY PAM BECKER, 232 W PARK DR, CARRIED, TO ACCEPT THE SLATE AS PROPOSED.

8. Appoint and Approve Proxy Representative to the Annual Wisconsin Association of Lakes (WAL) meeting.

MOTION BY PAM BECKER, 232 W PARK DR, SECONDED BY TOM CALKINS, 709 VINCENT RD, CARRIED, TO NOMINATE ROBERT LIVINGSTON FOR THAT POSITION.

9. Public Hearing on District Budget

MOTION, SECONDED FROM FLOOR, CARRIED, TO OPEN THE PUBLIC HEARING.
MOTION, SECONDED FROM FLOOR, CARRIED, TO CLOSE THE PUBLIC HEARING.

10. Motion to Amend the 2006 Budget to include the Purchase of a Replacement Buoy Boat

MOTION, SECONDED FROM FLOOR, CARRIED, TO AMEND THE 2006 BUDGET TO INCLUDE THE PURCHASE OF A REPLACEMENT BUOY BOAT.

11. Motion to Approve the Purchase of a Replacement Buoy Boat

MOTION, SECONDED FROM THE FLOOR, CARRIED, TO APPROVE THE PURCHASE OF A REPLACEMENT BUOY BOAT.

12. Motion to Approve specific Large Projects
 - a. Consideration of a Motion to Approve the Aquatic Plant Treatment
MOTION, SECONDED FROM THE FLOOR, CARRIED TO APPROVE THE AQUATIC PLANT TREATMENT.
 - b. Consideration of a Motion to Approve Shoreline Restoration Project
MOTION, SECONDED FROM THE FLOOR, CARRIED TO APPROVE THE SHORELINE RESTORATION PROJECT.
13. Motion to Approve 2007 Budget
MOTION, SECONDED FROM THE FLOOR, CARRIED, TO UNANIMOUSLY APPROVE THE 2007 BUDGET.
14. Motion to Approve Tax Levy
MOTION, SECONDED FROM THE FLOOR, CARRIED TO APPROVE THE TAX LEVY.
15. Establish 2007 Annual Meeting Date
MOTION, SECONDED FROM THE FLOOR, CARRIED TO UNANIMOUSLY ESTABLISH THE FOURTH SATURDAY IN JULY, JULY 28, 2007, FOR THE 2007 ANNUAL MEETING DATE.
16. Elector/Public Comments - None
17. Adjourn
MOTION, SECONDED FROM THE FLOOR, CARRIED TO ADJOURN AT 10:20AM.

SIGNED COPY AVAILABLE AT THE VILLAGE HALL

Kathleen Richardson, CMC
Clerk/Treasurer

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