

LAKE PROTECTION AND REHABILITATION DISTRICT  
QUARTERLY COMMISSIONERS' MEETING  
June 27, 2016 at 11:30am – Village Hall

\*\*transcribed from .wav file by J. Harms \*\*

**CALL TO ORDER @ 11:30am/Present:** Andres, Fitzgerald, Knoll present. Connolly presiding. Bower, Karow and Skinner absent. Village Administrator Jennifer Frederick, and Clerk Julie Harms also present.

**APPROVAL OF MINUTES:** Motion by Andres, Knoll, Carried, to approve meeting minutes from April 4, 2016, Lake Protection and Rehabilitation District Commissioners meeting.

Motion by Connolly, Andres, Carried, to approve the draft 2017 Annual Budget and proposed Tax Levy for the Lake Protection & Rehabilitation District and direct that it be published.

Motion by Connolly, Fitzgerald, Carried, to approve the Agenda for the 2016 Annual Meeting of the Lake Protection and Rehabilitation District.

Motion by Connolly, Andres, Carried, to adjourn at 11:34am.

Julie Harms  
Village Clerk