

LAKE PROTECTION AND REHABILITATION DISTRICT
ANNUAL MEETING & BUDGET HEARING
AUGUST 1, 2020 @ 9:00 A.M.
VILLAGE HALL

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

CALL TO ORDER- 9:00am/ PLEDGE OF ALLEGIANCE/IN ATTENDANCE: Commissioners: Barb Andres, Sharon Bower, Kevin Fitzgerald, Howard Skinner, present. Bill Kaskin, Aaron Karow, Jeremy Knoll absent. Village Administrator Laura Roesslein, Deputy Clerk, Julie Harms, and Sue Taylor, Registered Professional Reporter also present. Lake District property owners in attendance: 31.

AGENDA ITEMS

3. Approval of 2019 Annual Meeting Minutes

Motion by Skinner/Seconded by Fitzgerald, to Approve the 2019 Meeting Minutes Dated July 20, 2019. No opposition.

4. Committee Reports – Tony Migon, Steering Council Chairperson,

5. Nominations and Election of Members of the Various Committees

Skinner asked if there were any additional nominations from the floor. A Recommendation from the floor was made to appoint James Burke, Mark Rosen and Bill Slominki as committee members of the Boating Safety & User Conflicts Committee.

Motion by Skinner/Floor, Carried, 31-0 to approve the slate of names as presented.

None opposed. List attached.

6. Public Hearing on District Budget

Motion by Skinner, Andres, Carried, to Open the Public Hearing. Motion by Skinner/Andres, Carried, to Close the Public Hearing. None opposed.

7. Motion to approve specific large projects:

- a. *Motion by Skinner, Seconded (from floor), Carried, to approve aquatic plant treatment.*
- b. *Motion by Skinner, Seconded (from floor), Carried, to make stormwater improvements.*

8. Motion to approve moving the slow-no-wake location.

Motion by Skinner, Andres Carried to move the slow-no-wake location to Sunset Beach. One opposed.

9. Motion to Approve Tax Levy

Motion by Skinner, Andres, Carried, to Approve the Tax Levy. None opposed.

10. Motion to Approve 2021 Budget

Motion by Skinner, Seconded (from floor,) Carried, to Approve the 2020 Budget as amended. None opposed.

11. Establish 2020 Annual Meeting Date

Motion by Skinner. Seconded (from floor), Carried, to set Saturday, August 7, 2021, for the 2021 Annual Lake Meeting to be held at Lakewood School. None opposed.

12. Electors/Public Comments

13. Adjourn

Motion by Skinner, Bower, Carried, to Adjourn at 9:49am.

Julie Harms
Deputy Clerk

ATT: 2020/2021 Committee Listing