

A G E N D A

Lake Protection & Rehabilitation District of Twin Lakes
Shoreline Protection & Rehabilitation Committee
July 16, 2008– 6:30pm
Twin Lakes Village Hall

1. Roll Call and Introductions
2. Select Secretary (job rotated monthly), to record legal motions, etc.
3. Review and approve minutes / notes from May 15 & June 14, 2008 meetings
4. Announcements: ANNUAL LAKE DISTRICT MEETING; July 26, 2008
5. Old Business (Discussion and Possible Action of Committee's on-going projects)
 - Update on Lance Park Shoreline Project Bids
 - South Lake Ave-Update
6. New Business (Discussion and Possible Action of Committee's on-going projects)
7. Distribute other materials
8. Next Meeting Date –August 21, 2008, 6:30pm
9. Adjourn

<p><u>Shoreline P & R Committee</u> Jerry Behounek Gloria Laurin Michael Lux Debbie McNichols Gary Roth Ed Simanek Jamie Smith June Trager</p>
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NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE VILLAGE BOARD MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY. THIS CONSTITUTES A MEETING OF THE VILLAGE BOARD PURSUANT TO STATE REL BADKE VS. GREENDALE VILLAGE BOARD, 173 WIS 2D 553, 494 NW 2D 408 (1993), AND MUST BE NOTICED AS SUCH. THE BOARD MAY TAKE FORMAL ACTION AT THIS MEETING.