

AGENDA

Lake Protection & Rehabilitation District of Twin Lakes
Shoreline Protection & Rehabilitation Committee
July 16, 2009– 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 14th and June 11th 2009 meetings
4. Announcements
 - Annual Lake District Meeting: July 25th at 9:00 AM (Location: Wilmot High School)
5. Old Business (Discussion and Possible Action of Committee’s on-going projects)
 - Status of Sunset Beach
 - South Lake Ave-Update
 - Review Site Clean up/pictures
 - Status of Lance Beach Shoreline
6. New Business (Discussion and Possible Action of Committee’s on-going projects)
7. Distribute other materials
8. Next Meeting Date –TBD
9. Adjourn

<p><u>Shoreline P & R Committee</u> Jerry Behounek Gloria Laurin Michael Lux Debbie McNichols 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.