

Twin Lakes Protection & Rehabilitation District Steering Council Agenda

Date: April ~~January~~ 25, 2009
Time: 9:00 AM
Place: Twin Lakes Village Hall

1. Meeting called to order
2. Roll Call
3. Minutes: 9/25/2008
4. Introduce Vince Mosca, VP of Ecological Sciences and Permitting with Hey and Associates, Inc.
5. Old Business
(Discussion and possible action on the following items)
 - A. Lance Park Shoreline Update
 - B. Sunset Beach Project Update
 - C. Review Lake Levels & New Staff Gauges
6. New Business
(Discussion and possible action on the following items)
 - A. Non-Phosphorus Fertilizer Sign Purchase
 - B. Storm Drain Stencil
 - C. Storm Drain Sponge Purchase
 - D. Kiosk Purchase (South Lake Ave, Hearle & Second St, Lance Park, and Sunset Beach Project Sites)
 - E. Buoy Boat Operation Training & Scheduling
 - F. Review & Update of Comprehensive Recreational Management Plan
 - G. Spillway Caution Sign Purchase
 - H. Directional Sign Purchase for Annual Lake District Meeting use
 - I. Watershed Sign Purchase
 - J. Milfoil Treatment (Chemical Treatment & Weevils)
 - K. Aquatic Plant and Milfoil Treatment Sign Purchase
 - L. Musial Boat Launch as Carry-in Site Only (per Park Board)
 - M. Lake Management Plan
(Addnedums & Parcel Numbers of Properties within 100-yr Floodplain)
 - N. Maintenance of Lance Park Rain Gardens
 - O. Review/Approval of 2009-2010 Budget

Next Meeting: April 30, 2009; 7:00 pm; Twin Lakes Village Hall

Adjourn

Roll Call:

- Robert Livingston
- Joseph Bergeron
- Vytav Barcus
- Bryan Neal
- Tony Migon
- Bill Haase
- Jamie Smith

Distribution:

President/Board of Trustees
Village Administrator
Clerk/Treasurer
Hall Bulletin Board
Post Office Bulletin Board
Website
Public Distribution

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE VILLAGE BOARD AND/OR LAKE PROTECTION AND REHABILITATION DISTRICT BOARD OF COMMISSIONERS OR OTHER RELATED GOVERNMENTAL BODIES MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY. NO ACTION WILL BE TAKEN BY ANY GOVERNMENTAL BODY AT THIS MEETING OTHER THAN THE GOVERNMENTAL BODIES SPECIFICALLY REFERRED TO IN THIS INSTANT NOTICE. THIS CONSTITUTES A MEETING OF THE VILLAGE BOARD PURSUANT TO STATE EX REL BADKE VS. GREENDALE VILLAGE BOARD, 173 WIS 2D 553, 494 NW 2D 408 (1993), AND MUST BE NOTICED AS SUCH.