

Twin Lakes Protection & Rehabilitation District Steering Council Agenda

Date: April 30th 2009

Time: 7:00 PM

Place: Twin Lakes Village Hall

1. Meeting called to order
2. Roll Call
3. Reading and approval of minutes (April 25th 2009)
4. Old Business (Discussion and Possible Action of following items):
 - A. Storm drain seal pricing . Cost per unit, and installation.
 - B. Esch Road stormwater project revision ideas.
 - C. Bullet points and request for engineering and design for future spillway.
 - D. Budget estimate for Sunset beach shoreline restoration.
 - E. Revision to Lance park rain garden maintenance estimate.
 - F. Write parking proposals ,3 recommendations for boat launches.
 - G. Comments and goals.
 - H. New Business (Discussion and Possible Action of following items):
 - I. Introduction, Daniel R. Cook, PE., CFM of Graef Anhalt Schloemer.
To discuss spillway ideas.
 - J. Letter of thanks To Mr. Michael J. Machalek Certified Professional Wetland Scientist Enforcement Officer. US Army Corps of Engineers. Chicago District.
 - K. Introduction for Willie Frazee Owner and contractor of seawalls by Willie to discuss construction ideas.

Next Meeting: Date May 28th 2009, Time 7:00, and Place Village Hall.

- Adjourn

Roll Call:

- Robert Livingston
- Corinne Krebs
- Vytav Barcus
- Bryan Neal
- Tony Migon
- Bill Hass
- Jamie Smith

Distribution:

- President/Board of Trustees
- Village Administrator
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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.