

TWIN LAKES PROTECTION & REHABILITATION DISTRICT

VILLAGE OF TWIN LAKES

**STORMWATER MANAGEMENT, NON-POINT POLLUTION & MITIGATION
COMMITTEE**

AGENDA

Date 11-16-2005

Time 7:00 pm

Place Village Hall

1. Meeting call to order
2. Roll Call
3. Reading and approval of minutes
4. Treasurer's Report N/A
5. Committee Reports N/A
6. Old Business
 - A. Non-phosphorus fertilizer
 - B. Stormwater plan and ordinances
 - C. Grants
7. New Business
 - A. Esch Road Project
 - B. EPA Regulations
 - E. Suggestions for new projects
8. Next meeting date & place: to be determined
9. Adjourn

ROLL CALL:

Vytau Barcas, leader
Barb Robinson
Betty Loranger
Ross Boone
Joel Kennedy
Justin Conner

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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 MAY BE PRESENT AT THE MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY. THIS CONSTITUTES A MEETING OF THE VILLAGE BOARD PURSUANT TO STAT EX 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.