

LAKE PROTECTION AND REHABILITATION DISTRICT  
ANNUAL MEETING & BUDGET HEARING  
JULY 23, 2005 @ 9:00 A.M.  
LAKEWOOD ELEMENTARY SCHOOL  
1218 WILMOT AVENUE, TWIN LAKES

Full transcription of this meeting available for review at the Village Hall. These minutes list motions only.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE/IN ATTENDANCE: Tom Connolly, Liaison to the Twin Lakes Protection and Rehabilitation District; Howard Skinner, Chairperson and Village President; Commissioners/Village Trustees: Sharon Bower, Dean Griffin, Aaron Karow, Mike Moran, Darrel Stoen; Rod Carter, Village Attorney; David E. Cox, Village Administrator; Bob Livingston, Chairman of the Lake District Steering Council; Kathleen Richardson Clerk/Treasurer; Beth Zimmerman, Professional Reporting.

**AGENDA ITEMS**

3. Approval of 2004 Annual Meeting Minutes

MOTION from the floor, SECONDED by BRIAN NEAL, CARRIED, TO APPROVE LAST YEARS ANNUAL MEETING MINUTES DATED July 17, 2004.

4. Brief Presentation by: Kathy Aaron, Aaron & Associates, Aquatic Plant Study

5. Committee Reports

6. Presentation of Proposed Courtesy Code

7. Consideration of a Motion to Repeal Article VII of the District Bylaws in its Entirety and to Replace it with the Following: Article VII - Committees

Section 1 - STANDING COMMITTEES: There shall be six standing committees as follows: A. Aquatic Plants, Natural and Invasive Species; B. Boating Safety and User Conflicts; C. Communication, Education and Youth; D. Shoreline Protection; E. Storm Water, Non-Point Pollution; F. Water Quality and Fishing. Each standing committee shall consist of no less than four members. Members of the standing committees shall be elected by a majority vote of the electors present at the annual meeting. The Board shall appoint a Commissioner to be non-voting liaison to each standing committee. Each standing committee shall select a chairperson by a majority vote of the committee members.

Section 2 - LAKE STEERING Council: A committee known as "Lake Steering Council" shall consist of seven members, six of whom will be the chairpersons of the six standing committees set forth in Article VII, Section 1 above, plus one member to serve as a chairperson who shall be selected by a majority vote of the members of the six standing committees and the Lake District Board of Commissioners.

Section 3 - OTHER COMMITTEES: The chairman, with approval of the Board, may appoint other committees as are deemed necessary to further the interests of the District.

Section 4 - REPORTING: All committees shall report to the chairman or the Board upon request and to the annual meeting.

Section 5 - COMPENSATION: Committee members shall receive no remuneration for service to the District. With prior approval from the Board, committee members may submit vouchers for actual and necessary expenses incurred while conducting the business of the District.

Section 6 - TERMS OF MEMBERS: All committee appointments shall be subject to review and approval of the electors at the annual meeting. Interim vacancies shall be filled by the Chairman of the District with approval of the Board.

MOTION, SECONDED FROM FLOOR TO ACCEPT THE BYLAWS AMENDMENT AS PRINTED IN THE AGENDA.  
142 in Favor; 0 Opposed; 0 Abstained. MOTION CARRIES.

8. Nominations and Election of members of the various committees

MOTION, SECONDED FROM FLOOR TO APPROVE LIST OF COMMITTEE MEMBERS AS PRINTED IN THE AGENDA. 150 in Favor; 0 Opposed; 0 Abstained. MOTION CARRIES.

9. Appoint and Approve proxy representative to the annual Wisconsin Association of Lakes (WAL) meeting

MOTION, SECONDED FROM THE FLOOR, CARRIED, TO NOMINATE BOB LIVINGSTON AS THE PROXY REPRESENTATIVE TO THE ANNUAL WI ASSOCIATION OF LAKES MEETING.  
MOTION, SECONDED FROM THE FLOOR, TO APPROVE BOB LIVINGSTON AS THE REPRESENTATIVE FOR THE WAL CONFERENCE. 140 in Favor; 0 Opposed; 0 Abstained. MOTION CARRIES.

10. Public Hearing on District Budget

MOTION, SECONDED FROM FLOOR, CARRIED, TO OPEN THE PUBLIC HEARING.  
MOTION, SECONDED FROM FLOOR, CARRIED UNANIMOUSLY, TO CLOSE THE PUBLIC HEARING.

11. Motions to approve specific large projects

1. Consideration of a Motion to Approve the Aquatic Plant Treatment

MOTION, SECONDED FROM FLOOR, TO APPROVE THE AQUATIC PLANT TREATMENT FOR 2006. 142 in Favor; 0 Opposed; 0 Abstained. MOTION CARRIES.

2. Consideration of a Motion to Approve Shoreline Restoration Projects on both sides of the channel at Haerle Avenue.

MOTION, SECONDED FROM FLOOR, TO APPROVE SHORELINE RESTORATION PROJECTS AT HAERLE AVENUE. 124 in Favor; 10 Opposed; 0 Abstained. MOTION CARRIES.

12. Motion to approve Budget

MOTION, SECONDED FROM FLOOR, TO APPROVE ENTIRE BUDGET. 145 in Favor; 3 Opposed; 0 Abstained. MOTION CARRIES.

13. Motion to approve Tax Levy

MOTION, SECONDED FROM FLOOR, TO APPROVE TAX LEVY OF \$50, 550. 138 in Favor; 6 Opposed; 0 Abstained. MOTION CARRIES.

14. Establish 2006 Annual Meeting Date

MOTION BY JIM BAXA, 119 EVERGREEN LN, SECOND FROM THE FLOOR, TO HOLD NEXT YEAR'S MEETING ON JULY 29, 2006 AT 9:00AM. (5 Opposed) MOTION CARRIES.

15. Elector/Public Comments

MOTION BY BOB LIVINGSTON, SECONDED FROM THE FLOOR, TO REVERT THE SLOW NO WAKE TO 8:30PM UNTIL 9:00AM. 89 in Favor, 19 Opposed, 0 Abstained. MOTION CARRIES. This advisory motion will come before the Village Board at the August 1, 2005 Committee of the Whole for consideration.

16. Adjourn

MOTION BY BOB LIVINGSTON, SECONDED FROM THE FLOOR, TO ADJOURN, CARRIED AT 11:03AM.

*Signed copy available at the Village Hall*

Kathleen Richardson, CMC  
Clerk/Treasurer