

AGENDA

Lake Protection & Rehabilitation District of Twin Lakes
Shoreline Protection & Rehabilitation Committee
December 6, 2007 – 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 June 21, 2007 meeting
4. Announcements:
5. Old Business (Discussion and Possible Action of Committee's on-going projects)
 - Status of Sunset Beach
 - Status of Lance Beach
6. New Business (Discussion and Possible Action of Committee's on-going projects)
7. Distribute other materials
8. Next Meeting Date – January 17, 2008, 6:30pm
9. Adjourn

<p><u>Shoreline P & R Committee</u> Jerry Behounek Gloria Laurin Michael Lux Dawn Nellessen Debbie McNichols Gary Roth Ed Simanek Jamie Smith June Trager</p>

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.