

# A G E N D A

Lake Protection & Rehabilitation District of Twin Lakes  
Shoreline Protection & Rehabilitation Committee  
February 27, 2008– 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 January 17, 2008 meeting
4. Announcements:
5. Old Business ( Discussion and Possible Action of Committee’s on-going projects)
  - Status of Lance Beach
  - Creative Edge’s Engineering Plan for Lance Beach Shoreline Restoration Project
6. New Business (Discussion and Possible Action of Committee’s on-going projects)
7. Distribute other materials
8. Next Meeting Date –March, 20 2008, 6:30pm
9. Adjourn

<p><u>Shoreline P &amp; R Committee</u> Jerry Behounek Gloria Laurin Michael Lux Debbie McNichols Gary Roth Ed Simanek Jamie Smith June Trager</p>
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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 STAT E 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.