

# A G E N D A

Lake Protection & Rehabilitation District of Twin Lakes  
Shoreline Protection & Rehabilitation Committee  
January 17, 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 December 6, 2007 meeting
4. Announcements:
5. Old Business ( Discussion and Possible Action of Committee's on-going projects)
  - 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 – February, 21 2008, 6:30pm
9. Adjourn

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

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.