

A G E N D A

Lake Protection & Rehabilitation District of Twin Lakes
Shoreline Protection & Rehabilitation Committee
March 11, 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)
 - Creative Edge's Engineering Plan for Lance Beach Shoreline Restoration Project
 - 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 –April 17 2008, 6:30pm
9. Adjourn

Shoreline P & R Committee

Jerry Behounek
Gloria Laurin
Michael Lux
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 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.