

AGENDA

Lake Protection & Rehabilitation District of Twin Lakes
Shoreline Protection & Rehabilitation Committee
May 15, 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 March 11, 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 -Updates
 - Status of Lance Beach
 - Status of Sunset Beach
6. New Business (Discussion and Possible Action of Committee's on-going projects)
 - Status of South Lakeshore - Maintenance
 - Status of Haerle/Second St - Maintenance
7. Distribute other materials
8. Next Meeting Date –June 12, 2008, 6:30pm
9. Adjourn

<u>Shoreline P & R Committee</u>

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 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.