

# A G E N D A

Lake Protection & Rehabilitation District of Twin Lakes  
Shoreline Protection & Rehabilitation Committee  
April 19, 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 March 15, 2007 meeting
4. Announcements:
  - 2007 Wisconsin Lakes Convention “Agents of Change” April 26-28, 2007 at KI Convention Center Green Bay, WI
  - Manure Runoff Rules (NR 243) for State’s Largest Farms Adopted
5. Old Business ( Discussion and Possible Action of Committee’s on-going projects)
  - Ordinance No: 2005-8-1
  - Haerle & Second Street Project-Phase 2 -Planting
6. New Business (Discussion and Possible Action of Committee’s on-going projects)
  - Proposed designs for Sunset Beach
  - Other
7. Distribute other materials
8. Next Meeting Date – May 17, 2007, 6:30pm
9. Adjourn

<u>Shoreline P &amp; R Committee</u>
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Jerry Behounek Tom Calkins Judy Jooss Gloria Laurin Michael Lux Dawn Nellessen Debbie McNichols Ed Simanek Jamie Smith June Trager
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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 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.