

A G E N D A

Lake Protection & Rehabilitation District of Twin Lakes
Shoreline Protection & Rehabilitation Committee
February 15, 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 January 19, 2007 meeting
4. Announcements
5. Old Business (Discussion and Possible Action of Committee's on-going projects)
 - Status of Inventory of Lake Shore Property
 - Reviewing parcels and Cadastral Maps
 - Specific sub-categories
 - Recreational Uses
 - Educational
 - Storm Water
 - Enhancement
 - Carry In Site
 - Potential Restoration Project Sites
6. New Business (Discussion and Possible Action of Committee's on-going projects)
 - Other
7. Distribute other materials
8. Next Meeting Date – March 15, 2007, 6:30pm
9. Adjourn

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

Jerry Behounek
Tom Calkins
Judy Jooss
Gloria Laurin
Michael Lux
Dawn Nellessen
Debbie McNichols
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.