

A G E N D A

Lake Protection & Rehabilitation District of Twin Lakes
Shoreline Protection & Rehabilitation Committee
July 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 June 21, 2007 meeting
4. Announcements:
5. Old Business (Discussion and Possible Action of Committee's on-going projects)
 - Status of Sunset Beach
 - Park vs. Shoreline
6. New Business (Discussion and Possible Action of Committee's on-going projects)
 - New Shoreline Project-Engineering Plans
7. Distribute other materials
8. Next Meeting Date – August 16, 2007, 6:30pm
9. Adjourn

<u>Shoreline P & R Committee</u>
Jerry Behounek
Tom Calkins
Judy Jooss
Gloria Laurin
Michael Lux
Dawn Nellesen
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.