

Twin Lakes Rehabilitation and Protection District Steering Council Committee

Agenda

12/22 /2005

Village Hall 7:00 pm.

Meeting called to order

1. Roll call
2. Reading and approval of minutes
3. Treasurers Report (if applicable):

Old business:

1. Discussion and possible Action, past present and future uses of village owned property. Update and organize mapping and sights.
2. Discussion and possible action, Select consulting firm for Lake District. Review proposals for Esch Road Concepts.
3. Discussion and possible action, inventory of POPs update.

New Business

1. Discussion and possible action, Committee Reports (year-end and future).
2. Discussion and possible action, proposal from Park Board discussion of Lake District's authority over park shorelines.
3. Next meeting, place and time.
4. Adjourn.

Roll Call:

Robert Livingston
Corinne Krebs
Vytav Barcas
Bryan Neal
Tony Migon
Tom Porps
Jamie Smith

Distribution:

President/Board of Trustees
Village Administrator
Clerk/Treasurer
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NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE VILLAGE BOARD AND/OR LAKE PROTECTION AND REHABILITATION DISTRICT BOARD OF COMMISSIONERS MAY BE PRESENT AT THE MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILIYT. THIS CONSTITUTES A MEETING OF THE VILLAVE BOARD PRUSUANT TO STAT EX 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.