

Twin Lakes Protection & Rehabilitation District Steering Council Agenda

Date: February 23, 2006

Time: 7:00 PM

Place: Twin Lakes Village Hall

1. Meeting called to order
2. Roll Call
3. Reading and approval of minutes (1/12/2006 & 1/26/2006)
4. Old Business (Discussion and Possible Action of following items):
 - A. Hiring Lake Geneva Firm to do Milfoil spraying
 - B. Northern Environmental introduction to Commissioners
 - C. Committee Reports (Boat Safety; courtesy stickers, & staff gauges)
 - D. Committee Report (Fish & Water Quality; proceed with fish stocking)
 - E. Committee Report (Stormwater; mapping stormwater pipes out-letting in lakes & recommendation for stormwater ordinances to be submitted to Commissioners)
5. New Business (Discussion and Possible Action of following items):
 - A. Approval for financing State Lake Conference (Green Bay, April) Commissioners & Council Members
 - B. Funding of Lance Park; "Whether the project will be entirely a Lake District Project (\$385,000 in budget with a commitment that 85% would be grant funded) or split with the parks. I can see the split easily with the District focusing on the stormwater and shoreline issues and the parks handling the balance." Adhoc Committee Agenda 2/21/2006
 - C. Boat Safety & User Conflict Committee to complete inventory of property, evaluate and recommend past, present, future uses of property, management guidelines.
 - D. Resignation letter request for inactive members of District and advertise need for new volunteers.
6. Next Meeting: March 23, 2006, 7:00pm, Twin Lakes Village Hall
7. Adjourn

Roll Call:

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

Distribution:

- President/Board of Trustees
- Village Administrator
- Clerk/Treasurer
- Hall Bulletin Board
- Post Office Bulletin Board
- Website
- Public Distribution

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE VILLAGE BOARD AND/OR LAKE PROTECTION AND REHABILITATION DISTRICT BOARD OF COMMISSIONERS OR OTHER RELATED GOVERNMENTAL BODIES MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY. NO ACTION WILL BE TAKEN BY ANY GOVERNMENTAL BODY AT THIS MEETING OTHER THAN THE GOVERNMENTAL BODIES SPECIFICALLY REFERRED TO IN THIS INSTANT NOTICE. THIS CONSTITUTES A MEETING OF THE VILLAGE BOARD PURSUANT TO STATE EX REL BADKE VS. GREENDALE VILLAGE BOARD, 173 WIS 2D 553, 494 NW 2D 408 (1993), AND MUST BE NOTICED AS SUCH.