

# Twin Lakes Protection & Rehabilitation District Steering Council Agenda

Date: 1/12/2006

Time: 7:00 PM

Place: Twin Lakes Village Hall

1. Meeting called to order
2. Roll Call
3. Reading and approval of minutes (to be done at regular Steering Council Meeting)
4. Old Business (Discussion and Possible Action of following items):
  - A. Christopher B. Burke Engineering
    1. Presentation
    2. Questions
  - B. Graef, Anhalt, Schloemer and Associates
    1. Presentation
    2. Questions
  - C. Northern Environmental Technologies
    1. Presentation
    2. Questions
5. New Business (Discussion and Possible Action of following items):
  - A. Choose Consultation Firm for Lake District
6. Next Meeting: January 26, 2006, 7:00PM, Twin Lakes Village Hall
7. Adjourn

**Roll Call:**

- Robert Livingston
- Corinne Krebs
- Vytas 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.