

# Twin Lakes Protection & Rehabilitation District

## A G E N D A

### Steering Council

*November 2, 2006 - 7:00 PM*

TWIN LAKES VILLAGE HALL

1. Call to Order
2. Roll Call
3. Approval of Minutes - 8/31/2006 and 9/27/2006
4. Committee Reports
  
5. Old Business (discussion and possible action on the following items):
  - A. Second & Hearle Project Protection (Snow mobile access, Signage)
  - B. Public Property Inventory (Review of checklist)
  - C. Internet Protocol Proposal (from Communication Committee)
  - D. Zoning Amendments (Sand Ordinance, 2<sup>nd</sup> attempt)
  
6. New Business (discussion and possible action on the following items):
  - A. Dam Board Policy (Review of recommendation, 2<sup>nd</sup> attempt)
  - B. Permanent Staff Gauge (Location, Purpose, etc.)
  - C. Esch Road Project Proposal, Northern Environmental
  - D. Lance Park Project (Ramp replacement, request plans for review)
  - E. Adhoc Committee Appointment
  
7. Next meeting date November 30<sup>th</sup> 2006, 7pm, Twin Lakes Village Hall
8. Adjourn

#### Roll Call (Committee Members):

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

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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 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.