

# Twin Lakes Protection & Rehabilitation District

## A G E N D A

### Steering Council

*November 30, 2006 - 7:00 PM*

TWIN LAKES VILLAGE HALL

1. Call to Order
2. Roll Call
3. Approval of Minutes - 11/2/2006
4. Old Business (discussion and possible action on the following items):
  - A. Second & Hearle Project Protection (Snow mobile access, Signage)
  - B. Public Property Inventory (Assign first 5 properties)
  - C. Update and Amend Shoreline Overlay District Ordinance
5. New Business (discussion and possible action on the following items):
  - A. Pier Permit Application for 20 Boat Slips on Future Development
  - B. Esch Road Project Proposal, Northern Environmental
  - D. New Shoreline Grant Available
  - E. Request Commission to Involve PDI with Study on Environmental Impact of Future Development for Planning Commission
  - F. Round Table with Local Authorities, Environmental State Authorities, etc. to Review Lake Levels/Goals/Funding and Stormwater Utility
  - G. Call for Commissioners Meeting
6. Next meeting date December 28<sup>th</sup> 2006, 7pm, Twin Lakes Village Hall
7. Adjourn

#### Roll Call (Committee Members):

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

#### Distribution:

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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.