

LILLY LAKE PROTECTION & REHABILITATION DISTRICT

Wheatland Town Hall

34315 Geneva Rd.

New Munster, WI 53152

NOTICE OF MEETING

Saturday, May 15, 2010 ----- 10 a.m.

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the Public, *Kenosha News*, and *Westosha Report* that the LILLY LAKE PROTECTION & REHABILITATION DISTRICT will meet as ordered by those property owners and residents of the district attending the August 15, 2009 Annual Meeting of the lake district.

1. Call to Order and Pledge of Allegiance
2. Introduction of two, new water patrol officers
3. Voting rules for the lake district – see Wisconsin State Statute Chapter 33 available on town website – www.townwheatland.com – click on “Lilly Lake Protection & Rehabilitation District (lower left side of screen)
4. Report from Kathy Aron, Aron & Associates on the invasive weed control treatment plan for 2010 – **DNR permit application is attached**
5. Report from Tom Kaczmarek regarding his investigation in regard to DNR grants
6. Q&A of general interest items – DNR Recreational Safety Warden John Bronikowski and DNR Water Management Specialist Heidi Kennedy
7. Items brought forward from 2009 August Annual Meeting
 - A. Monitoring of water quality and water levels
 1. Discuss procedure
 2. Form committee
 - B. Newsletter
 1. Discuss idea – what should be included – is it needed or desired
 2. Form committee
 - C. Meetings –
 1. lake district elector meetings & actions
 2. board of commissioner meetings & duties
 - D. Launch lock box and/or require boat stickers
8. Set an agenda for the Annual Meeting in August 2010
9. Adjournment

Dated: April 26, 2010

BOARD OF COMMISSIONERS

William Glembocki, Chairman

Andrew J. Lois

Robert E. Herda