

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to Owners and Residents of the Lilly Lake Protection & Rehabilitation District, the Public, *Kenosha News* and *Westosha Report*

NOTICE OF ANNUAL MEETING

Saturday, August 14, 2010 -- 10:00 a.m.

Wheatland Town Hall

The thirty-fifth Annual Meeting of the Lilly Lake Protection and Rehabilitation District, a public inland lake protection and rehabilitation district, will be held on Saturday, August 14, 2010 at 10:00 a.m. at the Wheatland Town Hall, New Munster, Wisconsin.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Verification of public notice agenda
4. Approval of minutes of August 15, 2009 Annual Meeting and May 15, 2010 Spring Meeting
5. Introduction of guests – Kathy Aron, Aron & Associates, and Heidi Kennedy, DNR Water Management Specialist
6. Financial report for July 1, 2009 – June 30, 2010
7. Reports:
 - A. 2010 weed control program from Kathy Aron
 - B. Progress on program to monitor lake water level using a gauge located in a public area
 - C. Progress on program to monitor water quality and clarity
 - D. Progress on newsletter
8. Items for discussion:
 - A. Canada Goose control
 - B. Parking – public areas and “no parking” areas
9. **New Business –**
Launch fees - require fees and establish fee collection using a lock box – possible Spring 2011 implementation.
10. Presentation of proposed budget for 2011
11. Approval of 2010 Budget with no tax levy
12. Set Annual Meeting date for 2011 – Saturday, August 13, 10 a.m.
13. Adjournment

Dated: July 27, 2010