

PUBLIC NOTICE
BOARD OF COMMISSIONERS
LILLY LAKE PROTECTION & REHABILITATION DISTRICT

Kenosha County, Wisconsin
Monday, July 16, 2012, 6:15 p.m.
Wheatland Town Hall in New Munster

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Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the Public, *Kenosha News*, and *Westosha Report* - the BOARD OF COMMISSIONERS of the LILLY LAKE PROTECTION & REHABILITATION DISTRICT will meet **to consider and act on the following:**

1. Roll call - verification of Public Notice - approval of minutes
2. Public comments and questions from residents of the district and other persons present. Introduction of guests.
(Please be advised per State Statute Section 19.84(2), information will be received from the public and there may be limited discussion on the information received. However, no action will be taken under public comments. Please limit comments to no more than 3 minutes.)
3. Payment of bills as presented
4. Review financial report
5. Close and certify the July 1, 2011 – June 30, 2012 year financial records
6. Set up 2012/2013 budget
7. Approve Agenda for **August 4, 2012, 10 a.m. Annual Meeting**
8. Reports, announcements and correspondence
9. Adjournment

Dated: July 13, 2012

Agenda: William Glembocki, Andrew Lois, Robert Herda, *Kenosha News*, *Westosha Report*
Notices posted: Town Hall, New Munster Post Office, Uhen's Garage, Larry's Barber Shop, Transfer Station, Wheatland Convenience Center