

PUBLIC NOTICE
BOARD OF COMMISSIONERS
LILLY LAKE PROTECTION & REHABILITATION DISTRICT

Kenosha County, Wisconsin
Monday, July 28, 2014, 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. Review insurance proposals and approve
4. Payment of bills as presented
5. Review financial report
6. Close and certify the July 1, 2013 – June 30, 2014 year financial records
7. Set up 2014/2015 budget for presentation at annual meeting
8. Approve Agenda for **August 9, 2014, 10 a.m. Annual Meeting**
9. Reports, announcements and correspondence
10. Adjournment

Dated: July 25, 2014

Agenda: William Glembocki, Andrew Lois, Kelly Wilson, *Kenosha News, Westosha Report*
Notices posted: Town Hall, New Munster Post Office, Uhen's Garage, Snips Beauty & Barber Shop, Transfer Station, Wheatland Convenience Center