

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 13, 2016 -- 10:00 a.m.

Wheatland Town Hall - 34315 Geneva Rd., New Munster, WI

The forty-first Annual Meeting of the Lilly Lake Protection and Rehabilitation District, a public inland lake protection and rehabilitation district, will be held on Saturday, August 13, 2016 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 8, 2015 Annual Meeting and May 7, 2016 Spring Meeting
5. Introduction of guests –
6. Financial report for July 1, 2015 – June 30, 2016
7. Old Business / Public Comments
8. Reports:
 - A. 2016 weed control program
 - B. Lake water level readings - gauge is located in public beach area
 - C. Monitoring water quality and clarity
 - D. Newsletter
 - E. Fish Stocking in Fall 2016
 - F. Goose control
 - G. Boat Patrol report for 2016
 - H. Concept plan for public beach improvements proposed by Lily Lake Summerhaven Association
9. Presentation of proposed budget for 2017 with a proposed 2016 tax levy of \$6,120, the same as last year
10. Approval of 2017 Budget & Tax Levy
11. Set Annual Meeting date for 2017 (August 12 second Saturday)
12. Adjournment

Dated: July 11, 2016

Notices posted: website: www.townwheatland.com - Town Hall - Transfer Station and mailed to all property owners in the Lilly Lake Protection & Rehabilitation District, *Kenosha News*, *Westosha Report*

2016 Lilly Lake Weed Treatment Report on town website under Lilly Lake News and Information toward bottom of left side column on front page of www.townwheatland.com