

PUBLIC NOTICE

of a meeting of the LILLY LAKE PROTECTION & REHABILITATION DISTRICT BOARD OF COMMISSIONERS, Kenosha County, Wisconsin on Monday, July 14, 2008, 6:15 p.m. at the 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* that the LILLY LAKE PROTECTION & REHABILITATION DISTRICT BOARD OF COMMISSIONERS will meet **to consider and act on the following:**

1. Roll call - verification of Public Notice - approval of minutes
2. Old business
3. Audit lake district books
4. Review financial report
5. Set up 2008/2009 budget
6. Set date for 2008 annual meeting of the lake district for a Saturday in August 2008 at 10:00 a.m.
7. Discuss proposed agenda for annual meeting
8. Reports, announcements and correspondence
9. Payment of bills as presented
10. Public Comments
11. Adjournment

Dated: July 11, 2008

Agenda: Jeffrey Butler, Andrew Lois, Robert Herda, Don Puchalski, Ron Vollmer, *Kenosha News*, *Westosha Report*

Notices posted: Town Hall, New Munster Post Office, Uhen's Garage, Larry's Barber Shop, Transfer Station