

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 15, 2009 -- 10:00 a.m.

Wheatland Town Hall

The thirty-fourth Annual Meeting of the Lilly Lake Protection and Rehabilitation District, a public inland lake protection and rehabilitation district, will be held on Saturday, August 15, 2009 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 16, 2008 Annual Meeting and June 13, 2009 Special Meeting
5. Introduction of guests – Kathy Aron, Aron & Associates, Heidi Hopkins, DNR Water Management Specialist, and John Bronikowski, DNR Water & Recreational Safety Warden
6. Financial report for July 1, 2009 – June 30, 2009
7. Items brought up at the June 13 Special Meeting for discussion and possible action:
 - A. Lilly Lake Aquatic Plant Management Plan – use for guidelines for future programs:
 1. Self Help Monitoring Programs including lake clarity monitoring
 2. Newsletters
 3. Grant application for Aquatic Invasive Species Control
 4. Five year follow-up Aquatic Plant Management Plan
 - B. Larger scale control of Eurasian watermilfoil by the lake district instead of individual property owners contracting for their individual shoreline
 - C. High water level standards
 - D. Slo-no-wake declarations – when and who can declare
 - E. Shoreline protection measures
 - F. Regulations – rules for size of boats and motors
 - G. Canada Goose control
 - H. Parking - public areas and “no parking” areas
 - I. Require boat stickers/permits and establish fee collection with a lock box
8. Presentation of proposed budget for 2010 – three versions of a budget are attached
9. Approval of 2009 real estate tax levy & 2010 budget
10. Set next year’s Annual Meeting date - August 14, 2010
11. Adjournment

Dated: July 27, 2009