



MONTHLY MEETING OF COMMISSIONERS

Christopher C. Genthe

Christina Fiasca

David Kwiatkowski

Keith Stephan, Washington County

Jeff Braun

Matt Haldemann

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MEETING NOTICE

Pursuant to the requirements of Wisconsin Statutes Section 19.84 & 33.28, notice is given that there will be a meeting of the Commissioners of the Big Cedar Lake Protection & Rehabilitation District on Tuesday, June 16, 2026 at the ***Town of West Bend Meeting Room, 6355 County Road Z, West Bend, WI at 6:30 p.m.***

AGENDA

1. Pledge of Allegiance and Roll Call.
2. Approval of minutes of the 5/19/2026 Monthly Meetings of Commissioners
3. Standing Reports:
 - a. Treasurer
 - i. Approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500:
 1. Discuss/approve renewing Kerber Rose Accounting services
 2. Discuss/approve purchase of Lumberock material to replace main pier bumpers
 - ii. Approval of Bills and Accounts
 - iii. Review of Reilly, Penner, and Benton Audit Report for 2025
 - iv. Review of Credit Card Detail
 - b. Committee Reports
 - c. Operations Report
4. Old Business:
 - a. Discuss/Approve office technology purchase \$5,622.95

- b. Update on proposed ordinance in regard to wake enhanced activities
 - c. Brief presentation from Justin Poinatte from SEWRPC on the status of the Comprehensive Plan Summaries
- 5. New Business:
 - a. Discuss the BCLPRD renewing the WI Lakes Annual Membership for \$750.00
 - b. Discuss kiosk for Launch pass purchases at Gonring Drive
- 6. Correspondence Review
- 7. Motion to go into closed session pursuant to Sections 19.85(1)(c), Wis. Stats., Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. At the conclusion of the closed session, the Commissioners may vote to return to open session to take action on matters considered in the closed session.
- 8. Motion to return to open session
- 9. Adjourn