

Pigeon Lake Protection and Rehabilitation District

50-10TH St. Clintonville, WI. 54929 <https://pigeonlake.org>

MEETING MINUTES

Meeting Place: Fox Valley Technical College (Clintonville)

Date: 11/28/2018

Time: 6:00PM

OPEN SESSION:

1. Call to order
2. Roll call: Honish, Prickette, Radtke, Kussman, Strey-Hirt, Waite
3. Review and approve agenda MSP Radtke, Honish MSP
4. Review and approve last meeting minutes Strey-Hirt, Waite MSP
5. Treasures report, review and approve bills. Motion by Waite, second by Honish. All members voted in the affirmative.
6. Approve resolution to nullify October 16th 2018 Vote and meeting Waite, Radtke, MSP
7. Discuss annual meeting budget notice and notice to electors. Notices will be provided as required by law, including mailing. The notice will include information regarding the Annual meeting.
8. Date for annual meeting Dec. 19th. FVTC 6pm same room.
9. Public comment: Jay Perry- No one will be able to complain about not getting notified because we will be mailing the agenda.
10. Adjourn Strey-Hirt, Waite MSP 6:13 pm.

This committee may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda. Feel free to ask questions, voice a concern or comment by visiting our website at <https://pigeonlake.org>

OPEN MEETING STATEMENT: This meeting and all other meeting of this board are open to the public. Proper notice has been posted in accordance with the Wisconsin Statutes so the citizens may be aware of the time and place of this meeting.

POSTED IN CITY HALL, CLINTONVILLE PUBLIC LIBRARY, AND CLINTONVILLE COMMUNITY CENTER.