

## **MEETING AGENDA**

**Meeting Place:** Fox Valley Technical College (Clintonville) room 116

**Date:** 2/16/2017

**Time:** 6:00PM

### **OPEN SESSION:**

- 1. Call to order, OPEN MEETING STATEMENT**
- 2. Roll call:**
- 3. Review and approve agenda**
- 4. Review and approve last meeting minutes**
- 5. Treasures report, review and approve bills.**
- 6. Committee Reports**
  - a. Area Liaison**
  - b. City Liaison**
  - c. Government**
  - d. Property Maintenance**
  - e. Information and records (UW EXTENSIONS Lake meeting, Stevens Point)**
  - f. P&R Grants**
  - g. Fish**
  - h. Weed harvester manager**
- 7. Old Business**
  - a. Sale of old conveyor (email aquarius)**
  - b. Dredging, (disposing of spoils)**
- 8. New business**
  - a. Appoint new committee member**

### **PUBLIC COMMENT**

**DATE FOR NEXT BOARD MEETING (MARCH 16, 2017)**

**ADJOURN**

This committee may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda.

**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.**

If you are a person who requires special accommodations for the meeting room please contact Dennis Krueger 715-250-0847 all requests are confidential.