



**Pigeon Lake Protection
and Rehabilitation District**
P.O. Box 56 Clintonville, WI. 54929
<https://PigeonLake.org>

MEETING AGENDA

Meeting Place: Fox Valley Technical College, Clintonville, WI

Date: 4-17-2019

Time: 6:00PM

OPEN SESSION

- 1) Call to order.
- 2) Roll call: Honish, Kussman, Lundt, Prickette, Radtke, Strey-Hirt, Waite
- 3) Review and approve agenda.
- 4) Review and approve last meeting minutes.
- 5) Treasures report, review and approve bills.
- 6) Discussion/Possible action on Truck repairs/warranty/payment.
- 7) Discussion/Possible action on Mathews Bay Clean up.
- 8) Discussion/Possible action on New Bylaws/SOP from Keith Steckbauer
- 9) Discussion/Possible action on moving PLPRD meetings to Community Center, hopefully it will be easier for people who don't drive can attend and FVTC summer closing hour will be 6:00pm.
- 10) Discussion/Possible action on appointing Area Liaison?
- 11) Discussion/Possible action on appointing Grant person?
- 12) Committee Reports.
 - a) Area Liaison ()
 - b) City Liaison (Strey-Hirt) *Dam Update?*
 - c) Government (Kussman) *Lake Plan Person Update?*
 - d) Property Maintenance (Radtke)
 - e) Information/Weed Mgr. (Prickette)
 - f) P&R Grants ()
 - g) Fish (Honish)
- 13) Public Forum: Jeff Crumba and possibly others to present information.
- 14) Next meeting agenda topics:
- 15) Date / location for the next meeting:
- 16) Adjourn/Time

OPEN MEETING STATEMENT: This meeting and all other meeting of this board are open to the public. Proper notice has been given to local media and posted in accordance with the Wisconsin Statutes so the citizens may be aware of the time and place of this meeting.
If you are a person who requires special accommodations for the meeting room please call ahead, all requests are confidential.

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>

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