



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

## **MEETING AGENDA**

**Meeting Place: 30 S Main S Main St, Clintonville, WI (Clintonville Senior Citizens Center)**

**Date: 6-19-2019**

**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 the last meeting minutes.
- 5) Treasures report, review and approve bills.
- 6) Discussion/Possible action on *Golden Sands lake plan cost? Grant writer?*
- 7) Discussion/Possible action on *our progress with updating our bylaws.*
- 8) Discussion/Possible action on *Ice House landing Grant Update. Did we receive Grant money?*
- 9) Discussion/Possible action on *Weed Harvester Grant Update. Did we receive Grant money?*
- 10) Discussion/Possible action on *Mathews Bay Clean up.*
- 11) Discussion/Possible action on *Park & Rec and Streets for Mathews bay entrance to make it safer to exit on to city street. : Cost share 6 to \$7,000 with City for Mathews bay entrance*
- 12) Committee Reports.
  - a) Area Liaison ( ) *Any volunteers?*
  - b) City Liaison (Strey-Hirt) *Dam Update?*
  - c) Government (Kussman)
  - d) Property Maintenance (Radtke) *Cemetary Landing Update?*
  - e) Information (Prickette)
  - f) P&R Grants ( )
  - g) Fish (Honish)
- 13) Public Forum:
- 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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