



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

## **MEETING AGENDA**

**Meeting Place: Fox Valley Technical College 525 S Main, Clintonville Wi**

**Date: 26th Sept 2019**

**Time: After Annual Meeting which starts at 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) Adopt Budget
- 6) Assign committee chairpersons
- 7) Treasures report, review and approve bills.
- 8) Committee Reports
  - a) Area Liaison
  - b) City Liaison
  - c) Government
  - d) Property Maintenance
  - e) Information and records
  - f) P&R Grants
  - g) Fish
- 9) New business

### **PUBLIC COMMENT**

**DATE FOR NEXT REGULAR BOARD MEETING (October 16, 2019)**

**ADJOURN**

**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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