



# 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 St. Clintonville, Wi

**Date:** January 29, 2020

**Time:** 6:00 PM

### OPEN SESSION:

1. Call to order, OPEN MEETING STATEMENT
2. Roll call: Honish, Huntley, Kussman, Lundt, Radtke, Strey-Hirt
3. Review and approve agenda
4. Review and approve last meeting minutes (October 18, 2019)
5. New Business: Appoint/Confirm new board member to fill unexpired term of Rick Waite  
Update on Website/Cloud management
6. Committee Reports:
  - A. County Liaison-Kussmann
  - B. City Liaison-Strey-Hirt
  - C. Operations/Weed Cutter Manager- Radtke
  - D. Fish- Honish
7. Old Business: Mathews Bay Park Update  
New Lake Plan update
8. Treasures Report: Review and approve bills
9. Public Comment
10. Next Meeting Date: April 22, 2020 6PM FVTC
11. Adjournment

**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.  
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>

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