



## **Pigeon Lake Protection and Rehabilitation District**

P.O. Box 56, Clintonville, WI. 54929  
<https://PigeonLake.org>

### **MEETING AGENDA**

**Meeting Place: Clintonville Community Center 30 S. Main St. Clintonville, Wi**

**Date: July 15, 2020**

**Time: 6:00PM**

#### **OPEN SESSION:**

1. **Call to order, OPEN MEETING STATEMENT**
2. **Roll call: Honish, Huntley, Kussman, Lundt, Radtke, Strey-Hirt, Pahl**
3. **Review and approve agenda**
4. **Review and approve last meeting minutes (June 17, 2020)**
5. **Treasures report, review and approve bills.**
6. **Committee Reports:**
  - a. **County Liaison-Kussmann**
  - b. **City Liaison- Mathews Bay Park Update-Strey-Hirt**
  - c. **Operations/Weed Cutting Manager-Radtke**
  - d. **Website/Cloud/New Computer Update-Kussmann**
  - e. **PLPRD Grants-Lake Plan, Mathews Bay Dock replacement-Pahl**
  - f. **Fish-Honish Restocking Plans**
7. **Old Business / Mathews Bay fishing dock replacement update**
8. **New business/ Open RFP's received for replacement of**
9. **fishing dock at Mathews Bay Park**
10. **Public Comment:**
11. **Next Meeting date: August 19, 2020 6:00PM Clintonville Community Center**
12. **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>

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