

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to Owners and Residents of the Lilly Lake Protection & Rehabilitation District, the Public, *Kenosha News* and *Westosha Report*

NOTICE OF ANNUAL MEETING

Saturday, August 12, 2017 -- 10:00 a.m.

Wheatland Town Hall - 34315 Geneva Rd., New Munster, WI

The forty-second Annual Meeting of the Lilly Lake Protection and Rehabilitation District, a public inland lake protection and rehabilitation district, will be held on Saturday, August 12, 2017 at 10:00 a.m. at the Wheatland Town Hall, New Munster, Wisconsin.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Verification of public notice agenda
4. Approval of minutes of August 13, 2016 Annual Meeting and May 6, 2017 Spring Meeting
5. Introduction of guests –
6. Financial report for July 1, 2016 – June 30, 2017
7. Old Business / Public Comments
8. New Business - Discussion whether to investigate water level relief gate/outlet for Lilly Lake to maintain a more stable lake level
9. Reports:
 - A. 2017 weed control program
 - B. Lake water level readings - gauge is located in public beach area
 - C. Monitoring water quality and clarity
 - D. Newsletter
 - E. Fish Stocking in Fall 2016 and additional stocking in 2017
 - F. Goose control
 - G. Boat Patrol report for 2017
 - H. Concept plan for public beach improvements proposed by Lily Lake Summerhaven Association
10. Presentation of proposed budget for 2018 with a proposed 2017 tax levy of \$7,800, an increase from 11¢ to 14¢ per thousand of assessed value
11. Approval of 2018 Budget & Tax Levy
12. Set Annual Meeting date for 2018 (August 11 second Saturday)
13. Adjournment

Dated: July 24, 2017

Notices posted: website: www.townwheatland.com - Town Hall - Transfer Station and mailed to all property owners in the Lilly Lake Protection & Rehabilitation District, *Kenosha News*, *Westosha Report*

2017 Lilly Lake Weed Treatment Report on town website under Lilly Lake News and Information toward bottom of left side column on front page of www.townwheatland.com
