

PUBLIC NOTICE

Special Meeting of the of the Lilly Lake Protection & Rehabilitation District

Kenosha County, Wisconsin
Saturday, January 25, 2020, 9:30 a.m.
Wheatland Town Hall in New Munster

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the Public, *Kenosha News*, and *Westosha Report* - the Special Meeting of the LILLY LAKE PROTECTION & REHABILITATION DISTRICT will meet **to consider and act on the following:**

1. Roll call - verification of Public Notice
2. Public comments and questions from residents of the district and other persons present. Introduction of guests.
(Please be advised per State Statute Section 19.84(2), information will be received from the public and there may be limited discussion on the information received. However, no action will be taken under public comments. Please limit comments to no more than 3 minutes.)
3. 2019 Lilly Lake High Water Relief Study
 - a. presentation by Town Engineer Len Roecker, R. A. Smith, Inc.
 - b. discussion on the various outlet options
 - c. vote by those present to establish a consensus of the preferred outlet option
4. Discuss alternatives for distribution of cost and timelines for repayment
5. Authorize the board of commissioners to develop a presentation using the estimated distribution of costs, financing costs and timeline for repayment
6. Set a date for a Special Meeting of the Lilly Lake Protection & Rehabilitation District (Saturday, February 22, 2020, 9:30 a.m. is being suggested) for a ballot vote to approve an outlet option and to approve a special assessment or an irrevocable tax levied for repayment of the debt which will be incurred.
7. Adjournment

Dated: January 6, 2020

Agenda: William Glembocki, Andrew Lois, Kelly Wilson, *Kenosha News*, *Westosha Report* and sent by First Class Mail to all property owners of record

Notices posted: website: townwheatland.com; Town Hall; Transfer Station, Wheatland Center School

2019 Lilly Lake High Water Relief Study can be viewed on the front page of the town website www.townwheatland.com
