

PUBLIC NOTICE

(Meeting is open to the public until capacity is reached with social distancing requirements being enforced.)

**Meeting of the
BOARD OF COMMISSIONERS
of the Lilly Lake Protection & Rehabilitation District
Kenosha County, Wisconsin
Monday, October 19, 2020 - 5:30 p.m.
Wheatland Town Hall in New Munster**

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

1. Roll call - verification of Public Notice - approval of minutes
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. Results of the October 17 special meeting of lake district electors called by the board of commissioners to vote on additional financing for the Lilly Lake Outlet project.
4. Decision on the next step if the vote for additional funding is negative
5. Possible awarding of the low bid for the Lilly Lake Outlet to Genesis Excavators Inc.
6. Process to secure additional funding
7. Reports – announcements - correspondence
 - DNR funded Lilly Lake Aquatic Plant Management Plan – update from planning committee
8. Adjournment

Dated: October 16, 2020

Agenda: William Glembocki, Andrew Lois, Kelly Wilson, *Kenosha News, Westosha Report*
Notices posted: website: townwheatland.com; Town Hall; Transfer Station