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The board of commissioners is meeting virtually. The meeting will be accessible for public monitoring by inserting this link in your browser:

<https://us02web.zoom.us/j/88246345092?pwd=Unp1OHRLTmRoMGhUMU9KcmR3STYrZz09>

Citizens wishing to make a public comment may submit such comment in writing to [smsiegler@townwheatland.com](mailto:smsiegler@townwheatland.com) no later than 4 p.m. the day of the meeting. Comments will be provided to board members and made a part of the meeting.

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PUBLIC NOTICE
BOARD OF COMMISSIONERS Meeting
Lilly Lake Protection & Rehabilitation District
VIRTUAL MEETING
Kenosha County, Wisconsin
Wednesday, December 16, 2020 – 5 p.m.

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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 virtually **to consider and act on the following:**

1. Roll call - verification of Public Notice - approval of minutes
2. **Public comments for this VIRTUAL MEETING must be submitted in written form no later than 4 p.m. the day of the meeting to smsiegler@townwheatland.com**
3. Approval of the application to the WI Board of Commissioners of Public Lands (State Trust Fund) for a loan of \$45,000 to complete payment of the lake outlet control structure. (Electors approved the additional funds at a Special Meeting of the Lilly Lake Protection & Rehabilitation District on October 17, 2020.)
4. Reports – announcements - correspondence
 - DNR funded Lilly Lake Aquatic Plant Management Plan – update from planning committee
5. Adjournment

Dated: December 15, 2020

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