

PUBLIC NOTICE
Meeting of the
BOARD OF COMMISSIONERS
of the Lilly Lake Protection & Rehabilitation District
Kenosha County, Wisconsin
Monday, July 26, 2021 - 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.
(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. DNR funded Lilly Lake Aquatic Plant Management Plan
 - A. Decision - present the plan with an in-person presentation by Onterra staff or present using an electronic format; or use both methods.
 - B. Present at the annual meeting. Draft plan will be available on the website or can be requested by e-mail.
4. Review a six-month financial report (January – June) and close and certify the December 31, 2020 financial records. (District switched to calendar year for financial reporting in 2020.)
5. Annual meeting – August 14, 2021 at the town hall
 - A. Review and approve the proposed Agenda
 - B. Review and approve the proposed Budget – January 1, 2022 – December 31, 2022 for presentation at annual meeting
6. Application for a WIDNR Established Population Control Grant (aquatic invasive species; i.e., milfoil) for the 2022 season
7. Reports – announcements - correspondence
8. Adjournment

Dated: July 23, 2021

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