

# Twin Lakes Protection & Rehabilitation District Storm Water Management & Non-Point Pollution Mitigation Committee Meeting Minutes

Date: August 24, 2024

Time: 10:00 am

Place: Twin Lakes Village Hall

1. Meeting called to order 9:00
2. Roll Call - Tony, Bob, Steve, Jack
3. Public Comments - None
4. Old business - Bob moved we move forward and fund the projects identified in the memorandum dated August 7, 2024 from T&C Engineering for #1- Zerfas Drive, #2- 1<sup>st</sup> Street Drainage and, as determined by the Village, #5-Bay View Channel. Steve seconded, approved unanimously.
5. New business – none

Meeting adjourned 9:15.

## **Roll Call:**

- Jack Magnusen
- Tony Migon
- Jim Baxa
- Bob Livingston
- Steve Aull

## **Distribution:**

President/Board of Trustees  
Village Administrator/Treasurer  
Village Clerk  
Hall Bulletin Board  
Police Department

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE VILLAGE BOARD AND/OR LAKE PROTECTION AND REHABILITATION DISTRICT BOARD OF COMMISSIONERS OR OTHER RELATED GOVERNMENTAL BODIES MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY. NO ACTION WILL BE TAKEN BY ANY GOVERNMENTAL BODY AT THIS MEETING OTHER THAN THE GOVERNMENTAL BODIES SPECIFICALLY REFERRED TO IN THIS INSTANT NOTICE. THIS CONSTITUTES A MEETING OF THE VILLAGE BOARD PURSUANT TO STATE EX REL BADKE VS. GREENDALE VILLAGE BOARD, 173 WIS 2D 553, 494 NW 2D 408 (1993), AND MUST BE NOTICED AS SUCH.