

LAKE REDSTONE PROTECTION DISTRICT

Special Board Meeting-Joint with Dredging Committee

Thursday, April 25, 2019 3 pm

Location: Town of La Valle Hall, 324 Hwy 33, La Valle, WI 53941

Discuss and possible action on the following items except on public input

AGENDA

- 1. Call meeting to order, verify compliance with the Open Meeting Law**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Review of bid analysis and discussion of dredging bids**
- 5. Decision on whether to proceed with dredging proposal**
- 6. Consequences of decision for May 18th special meeting preparations**
- 7. Decision on mechanism for verifying voter eligibility**
- 8. Final approval of mailing for May 18th special meeting including funding for it**
- 9. Consideration of repairs for weir in Swallow bay**
- 10. Adjourn**

KK/April 22, 2019