

Notice of Special Meeting Saturday, January 20th 2024 9:00 A.M.

Town Hall -- Town of East Troy

Potter's Lake Protection and Rehabilitation District Board Meeting will be held Saturday, January 20th, 2024 at 9:00 A.M. at Town Hall, Town of East Troy, N9330 Stewart School Road, East Troy, Wisconsin. The district encompasses all riparian property on Potter's Lake.

- 1. Call to Order
- 2. Role Call –
- 3. Annual Treasury Audit -

New Business

- 4. Discussion on board communications and procedures
- 5. Discussion on commissioner emails and webpage
- 6. Job descriptions

Old Business

- 7. Recap of budget
- 8. Update on CBCW grant
- 9. Update on Land Use Agreement

Public Comments

Announcements

<u>Adjourn</u>