



Notice of Special Meeting
Saturday, May 11th, 2024
9:00 A.M.

Town Hall -- Town of East Troy

Potters Lake Protection and Rehabilitation District Board Meeting will be held Saturday, May 11th, 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 properties on Potter Lake.

1. Call to Order

2. Role Call

3. Approval of Minutes: 2023 Budget Meeting, 2023 Annual Meeting and 2024 Annual Financial Audit

4. Lake Projects:

- Update on lake conditions and plan for 2024—Jeff Stelzer

5. District Reports:

- Treasurer's Report

6. New Business:

- Beaver Control
- No Trespass
- Committee Opportunities
- Open board positions

7. Old Business:

- Update on Dam
- Update on Bylaws
- Update on Land Use Agreement

8. Upcoming Meetings / Events:

- 4th of July Flares and Boat Parade will be on July 5th
 - Decorate your boat and meet at the east end of lake near the opening to the boat launch bay at 6:45, precede counter- clockwise around the lake.
- Lighting of the Lake
 - Flares will be sold Saturdays and Sundays from 12-4 at the boat launch starting June 22nd through July 5th and Karen Winkleman by calling 414-791-7812
- Annual Meeting Saturday September 14, 2024; Budget Meeting-9:00am, Annual Meeting follows immediately

Public Comments

Announcements

- Town of East Troy E-Cycle, May 4 & October 5 from 9:00am—2:00pm at the Town Hall-N9330 Stewart School Rd, East Troy
- Walworth County Clean Sweep June 21 from 3:30pm-5:30pm and June 22 from 8:00am-12:00pm Walworth County Public Works-W4097 County Rd NN Elkhorn

Other Business

Adjourn