



Office of the Clerk/Treasurer

W240 N3065 Pewaukee Road
Pewaukee, Wisconsin 53072
Phone (262) 691-0770 Fax (262) 691-1798
tarczewski@pewaukee.wi.us

**PEWAUKEE LAKE ADVISORY COMMITTEE MEETING
NOTICE & AGENDA
THURSDAY, JANUARY 21, 2016
3:00 P.M.**

CITY OF PEWAUKEE
W240N3065 PEWAUKEE ROAD
PEWAUKEE, WI 53072

- 1.0 Call to order and Pledge of Allegiance/Moment of Silence.
- 2.0 Approval of Minutes of September 3, 2015.
- 3.0 Citizens Comments
- 4.0 Report from Pewaukee Police Staff Including:
 - 4.1 Review Lake Patrol Activity for 2015
 - 4.2 2015 Lake Patrol Expenditures
 - 4.3 Update on Lake Patrol Staff
 - 4.4 Status of Equipment including Boats and ATVs
 - 4.5 Capital Expenditure Account Balance
 - 4.6 Update on DNR Audit 2015
 - 4.6 Update regarding purchase of boat to replace the Cobia
- 5.0 Schedule next meeting date at Village of Pewaukee.
- 6.0 Motion to Adjourn.

NOTICE

It is also possible that members of other governmental bodies of the municipality may be in attendance to gather information that may form a quorum. At the above stated meeting, no action will be taken by any governmental body other than the governmental body specifically referred to above in this notice.

Any person who has a qualifying disability under the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible format must contact the Clerk/Treasurer, Kelly Tarczewski, at (262) 691-0770 by 12:00 p.m. the Friday prior to the meeting so that arrangements may be made to accommodate your request.