

NOTICE OF A SPECIAL MEETING OF

**CITY OF ANTIGO
INLAND LAKE PROTECTION AND
REHABILITATION DISTRICT**

**February 13, 2017
5:00 pm**

ANTIGO CITY HALL, COUNCIL CHAMBERS, 700 EDISON STREET

AGENDA

*CALL TO ORDER – By Timothy Kassis, Chairperson

*ROLL CALL – of Commissioners

*CHAIRPERSON TO REVIEW VOTING ELIGIBILITY GUIDELINES

*DISCUSSION AND ACTION ITEMS

- 1. Professional Services Agreement with MSA Consultants for an Urban Sediment Loading Analysis of the lake basins including estimating the siltation, identifying locations to minimize siltation, funding mechanisms, modeling, identifying project funding sources and etc. under the Exception to Bidding Requirements for Professional Services** *(Requested by Director of Administrative Services)*
- 2. Professional Services Agreement with MSA Consultants for a Springbrook Revitalization Conceptual Plan for the area between the Fourth Avenue Dam to Seventh Avenue focused on aesthetic improvements, habitat, channel modifications, development of appropriate vegetation and etc. under the Exception to Bidding Requirement for Professional Services (Qualification Based) of the Purchasing Policy** *(Requested by Director of Administrative Services)*
- 3. Authorization for Inland Lake Chairperson to approve 2017 bid for trail repairs and maintenance** *(Requested by Park, Recreation and Cemetery Supervisor)*
- 4. Authorization for Inland Lake Chairperson to approve 2017 bid for invasive species removal** *(Requested by Park, Recreation and Cemetery Supervisor)*

* ANY OTHER BUSINESS AUTHORIZED BY LAW TO BE CONSIDERED

* ADJOURNMENT

Members of and possibly a quorum of members of other governmental bodies may be in attendance at the above-stated meeting. No action will be taken by any governmental body other than that body referred to above.

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information or to request this service, contact Jaime Horswill, 700 Edison Street, Antigo, Wisconsin, 54409-1955. Telephone 623-3633 ext. 100.

Date: January 25, 2017

Timothy Kassis
Chairperson

Note: The Lake District boundaries are the City of Antigo limits. To vote at a meeting of the Lake District, a voter must be a U.S. citizen over 18 years of age who is either:

- 1) An elector (a qualified voter who resides in the district)
- 2) An owner of property within the district:
 - * A person whose name appears as an owner of real property on the tax roll
 - * A person who owns title to real property even though the person's name does not appear on the tax roll (i.e. a spouse)
 - * A person who is the official representative, officer or employee authorized to vote on behalf of a trust, foundation, corporation, association or other organization owning real property in the district (one per organization)

