



T H E D I S T R I C T O F P O W E R S L A K E

P.O. Box 462
Powers Lake, Wisconsin 53159

AGENDA
QUARTERLY MEETING OF THE DISTRICT OF POWERS LAKE
Friday, June 20, 1997 - 3:00 p.m.
Randall Town Hall
34530 Bassett Road, Bassett, Wisconsin 53101

1. Roll Call.
2. Approval of minutes.
3. Treasurer's report.
4. Citizen comments.
5. Review of orthophoto map from SEWRPC showing detailed delineation of drainage area tributary to Powers Lake as well as shorelands and boundaries of the real properties within the district drainage area.
6. Update on channel clearing project.
7. Other matters relating to the District's Work Program and Plan.
8. Preparation of Annual Meeting (August 1, 1997 - 8:00 p.m.) including discussion of the Preparation of the 1998 District Budget, Nominating and voting procedures.
9. Motion to go into closed session to confer with District legal counsel pursuant to Wis. Statutes 19.85(1)(g) regarding possible litigation with respect to destruction of wetlands owned by the District. (Approx. 1 hour)
10. Reconvene to open session confirming actions if needed.
11. Adjourn.