



• Protection & Rehabilitation District •

1 South Main Street, Suite 4, Clintonville, WI 54929

AGENDA OF SPECIAL MEETING

Wednesday, April 24th, 2024, 6PM

Clintonville Community Center

30 South Main Street

Clintonville, WI 54929

OPEN MEETING STATEMENT: This meeting and all meetings of this Board are open to the public. Proper notice has been posted in accordance with Wisconsin statutes so that citizens may be aware of the time and place of this meeting. This Board may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda.

- 1. Call to Order**
- 2. Roll Call: Braden, Dawson, Lundt, Pahl, Radtke, Strey-Hirt, Walker**
- 3. Review and Approve Agenda**
- 4. Amend 2024 budget to include account 619 Projects: Kayak Kiosk of \$28,000 to fund contract for 8 Unit Self-Service Kayak Rental Kiosk for five-year project to commence Summer, 2024**
- 5. Public Comment**
- 6. Motion to Adjourn**

Regular Meeting of the Board to follow immediately after conclusion of Special Meeting