



P.O Box 56  
Clintonville, WI 54929  
PigeonLake.org

## AGENDA of REGULAR MEETING

Clintonville Community Center

Wednesday, August 16, 2023, immediately following Annual Meeting (which starts at 6PM)

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. **Review and Approve Minutes from July 26 Meeting**
5. **Chair's Report**
6. **Treasurer's Report**
7. **Committee Reports**
  - a. **County—Strey-Hirt**
  - b. **City—Braden**
  - c. **Operations/Fishery—Radtke**
  - d. **Social Media/Web—Lundt**
  - e. **Lake Management Planning/Onterra—Pahl**
8. **Old Business**
  - a. **Lights at Mathew's Bay**
  - b. **Kayak Race: Fall Frenzy Friday—September 15**
  - c. **Duck Race: Fall Frenzy Saturday—September 16**
9. **New Business?**
  - a. **Volunteer Coordinator?**
10. **Public Comment**
11. **Adjournment**

Upcoming Meetings: August 16 (ANNUAL) and Regular, Sep 20(note change from 27<sup>th</sup>); Oct 25; Nov 29; [Jan 3, 2024], [Jan 24], Feb 28, Mar 27, Apr 24, May 22, June 26, July 24