



P.O. Box 56, Clintonville, WI 54929

## **AGENDA OF REGULAR MEETING**

**Clintonville Community Center**

**Wednesday, November 15, 2023, 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 September 27 and October 25 Meetings**
- 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**  
**--Approval of Draft Plan and Implementation Steps**
- 8. Old Business**
  - a. Office Space**
  - b. Volunteer Coordinator/Executive Director**
  - c. Standing Committees**
  - d. Pigeon Lake Swag**
- 9. New Business**
  - a.**
- 10. Public Comment**
- 11. Adjournment**

Upcoming Meetings: Jan 24, Feb 28, Mar 27, Apr 24, May 22, June 26, July 24