



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

AGENDA of REGULAR MEETING

Clintonville Community Center
Wednesday, July 26, 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 May 24**
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**
 - i. **Jim Prickette and Domain Name Renewal Process...**
 - e. **Lake Management Planning/Onterra—Pahl**
8. **Old Business**
 - a. **Followups—Spring Planting Party, Cops n Bobbers, Water Testing**
 - b. **Lights at Mathew's Bay**
 - i. **Our motion Approved by City Council—project moving forward**
 - ii. **Bid from Krueger's Sign and Electric: \$1918.00**
 - c. **Ruff Fish Tournament—2023—July 15—Permit Received/Approved**
 - i. **See attached Check-list....**
 - d. **Kayak Race: Fall Frenzy Friday—September 15**
 - e. **Duck Race: Fall Frenzy Saturday—September 16**
9. **New Business?**
 - a. **Need to Change Annual Meeting Date—Aug 16 or Sep 27....**
10. **Public Comment**
11. **Adjournment**

Upcoming Meetings: July 26, Sep 27; Oct 25; Nov 29; Jan 3