

CITY OF BEAVER DAM, WISCONSIN
BEAVER DAM LAKE DEVELOPMENT CORPORATION
Thursday, November 15, 2018
5:00 p.m., City Hall

1. Call to order
 2. Approve previous minutes
 3. Treasures report
 4. Consider partnering with Beaver Dam Lake Improvement Association to purchase "No Wake" buoys. Corporation would give the BDLIA \$1375, which is half of the cost for 10 new buoys.
 5. Bill Boettge of the Beaver Dam Lake Improvement Association will review the Corporation's role and the procedures for installing the Winter Aeration System on Beaver Dam Lake.
 6. Consider approval of a request to the DNR for a permit to install the aeration system.
 7. Approve \$750 to monitor, on a bi-weekly basis, the barricade and visual warning system around open water created by the aeration system. Monitoring will include a picture and date that will be entered into a log.
 8. Bill Boettge update on effort to form a Lake District.
 9. Update on proposed sale of Skunk Island to the City of Beaver Dam.
 10. Offer by Beaver Dam Conservationists to purchase Skunk Island. If the board decides to offer the island to the Conservationists, the Board would have to rescind the original motion to offer the island to the city.
 11. Future agenda items and meeting dates.
8. Adjourn

A QUORUM OF ANY STANDING COMMITTEE OR THE COMMON COUNCIL MAY ATTEND THIS MEETING

"Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the City Clerk's office at 887-4600, Ext. 338, with as much advance notice as possible."

***Amended 11/12/18 to add
verbiage to Item #10
Posted 11/12/18 @ 8:30 a.m. (tmf)***