

# **Wisconsin Waterways Commission**

Friday, July 31, 2009

At the Mead Public Library Conference Room

710 N 8<sup>th</sup> Street

Sheboygan, WI

## **REVISED**

Notice is hereby given that the Wisconsin Waterways Commission will meet on Friday, July 31, 2009, in the Conference Room of the Mead Public Library located at 710 N 8<sup>th</sup> Street, Sheboygan, WI, beginning at 8:30 AM.

Also, the Commissioners will be touring several project sites on July 30. They will leave the Blue Harbor Resort parking lot at 1:00 PM.

Notice is further given that matters concerning the Commission's responsibilities specified in Section 30.92, Wisconsin Statutes that are not on the agenda which arise after the publication of this agenda may be added to the agenda and publicly noticed no less than 24 hours before the scheduled council meeting, if the Council chair determines that the matter is urgent.

## **AGENDA**

1. Call to order at 8:30 AM
2. Acceptance of minutes of previous meeting
3. Public Comments
  - a. Village of Egg Harbor
4. Department report
  - a. Fund Condition
  - b. 2009-11 biennial budget
5. Recreational boating project review and action
  - a. Sponsor presentations
  - b. Finding of feasibility
  - c. Project placement on priority list
  - d. Recommendation for project funding
6. Member items
7. Adjournment