



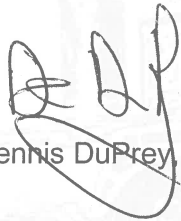
Dated: August 14, 2015

For the record, this meeting has been properly posted and noticed.

NOTICE IS HEREBY GIVEN, that there may be a quorum of village board members that may be attending the Upper Manitowoc River Watershed Meeting that will be held at 6 p.m. on Wednesday, August 19, 2015 at the Brillion Community Center located at 120 Center St. Brillion, WI.

Although there may be a quorum of village board members attending the Manitowoc River Watershed meeting, there will be no village business discussed or transacted during this time. A copy of the proposed agenda is attached.

This notice is given to comply with the open meeting laws of the State of Wisconsin.



Dennis DuPrey, Clerk



Calumet County UW-Extension Office
206 Court Street
Chilton, WI 53014-1127
920-849-1450, 989-2700

Agenda
Upper Manitowoc River Watershed Task Force Meeting
August 19, 2015, 6:00 p.m.
Brillion Community Center, 120 Center St.
Brillion, WI

1. Welcome
2. Review previous meeting notes; discuss highlights
3. Updates on any activities/problems since the June 17 meeting
4. Discuss/review Army Corps of Engineers model (Titus Seilheimer)
5. Task Force Recommendations
 - Define the process for generating, evaluating, and voting on Task Force recommendations to include:
 - i. Evaluation criteria
 - ii. List of recommendations
 - iii. Vote on list approval
 - Begin developing recommendations (see attached)
6. Next meeting date – September 16, 2015
7. Adjourn