



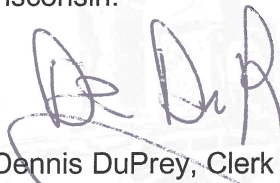
Dated: June 15, 2015

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, June 17, 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**  
**June 17, 2015, 6:00 p.m.**  
**Brillion Community Center, 120 Center St.**  
**Brillion, WI**

1. Welcome
2. Review previous meeting notes; discuss highlights
3. Lessons Learned from Previous (Historical) Studies completed in the Upper Manitowoc River Watershed (note: studies are located on the Calumet County website and can be viewed prior to the meeting. See <http://www.co.calumet.wi.us/index.aspx?nid=492> )
  - Presentation by Matthew Marmor with study recommendations and challenges
  - Small group discussions: relevance to the current circumstances
4. Task Force Recommendations
  - Define the process for generating, evaluating, and voting on Task Force recommendations
5. Next meeting date – August 19 (cancel July 15)
6. Adjourn