

Wisconsin Waterways Commission
Tuesday, May 13, 2008
Community Room
Village of Trempealeau Office
24455 3rd Street
Trempealeau, WI

Notice is hereby given that the Wisconsin Waterways Commission will meet on Tuesday, May 13, 2008, in the Community Room of the Village Hall located at 24455 3rd Street, Trempealeau, WI, beginning at 08:30 AM.

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 08:30 AM
2. Acceptance of minutes of previous meeting
3. Department report
 - a. Fund Condition for 2008
 - b. Anticipated Fund Condition for 2009
 - c. 2009-11 biennial budget
4. Public Participation
 - a. Short presentations of future projects (10 min each)
 - Town of Liberty Grove
 - Egg Harbor
 - Milwaukee (?)
5. Recreational boating project review and action
 - a. Sponsor presentations
City of Alma – request for amendment (10 min)
 - b. Finding of feasibility
 - c. Project placement on priority list
 - d. Recommendation for project funding
6. Member items
7. Adjournment