

BOOTH LAKE MEMORIAL PARK BOARD MEETING

Wednesday September 20, 2023 at 6:30 pm

**Meeting held at the Park Lower Pavilion
N8465 Townline Road East Troy, WI**

AGENDA

All agenda items are for discussion and possible action by the Board.

Items brought up that are not on agenda will be moved to a future meeting for action.

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Approve Minutes from August 16, 2023
4. Treasure's Report and Expense Report – Approve August Bills for Payment.
5. Update from Bonnie and Shawn on Park Operations
6. **UNFINISHED BUSINESS:**
 - A. Policy on Airbnb/Clamping Campgrounds - Appoint a Leader
 - B. Halloween Party for the Public, New Plan - Bonnie
 - C. Need to Purchase a New Leaf Blower – Shawn
 - D. Bids on Whole House Generator - Shawn
7. **NEW BUSINESS:**
 - A. Possible Swim Event to Increase Revenue – John Ejnik
 - B. Finalize 2024 Budget - Kim
8. Public Participation
9. Adjournment

It is possible that members of and possibly a quorum of governmental bodies may be in attendance.

Agenda is subject to change 24 hours prior to meeting. Meeting Agenda posted at three locations,
Town of Troy Town Hall – N8870 Briggs Street, Town of East Troy Town Hall – N9330 Stewart School Road
Village of East Troy Village Hall – 2015 Energy Drive

Requests from persons with disabilities who need assistance to participate in this meeting should be made to
John Kendall at 262-470-3294 with as much advance notice as possible.

Submitted to Municipalities for Posting on September 18, 2023,

John Kendall - Town of Troy – Booth Lake Memorial Park Board - Chairman

Posted by Municipality on _____, 2023 at _____ a.m./p.m.