

# BOOTH LAKE MEMORIAL PARK BOARD MEETING

Wednesday November 15, 2023 at 6:30 pm

**Meeting held at the Village Hall – Room B  
2015 Energy Drive 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 October 18, 2023
4. Treasure's Report and Expense Report – Approve September Bills for Payment.
5. Update from Bonnie and Shawn on Park Operations
6. **UNFINISHED BUSINESS:**
  - A. Policy on Airbnb/Clamping Campgrounds - Bonnie
  - B. Triathlon Swim Event 2 ½, 5, 10K May of 2024 – John K
7. **NEW BUSINESS:**
  - A. Movie Night Monthly and Doggie Swim Monthly – Bonnie
  - B. 2024 Halloween Party – Bonnie
  - C. Kim Buchanan Resignation from Board/Treasure – John K
8. 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 November 12, 2023,

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

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