

# **BOOTH LAKE MEMORIAL PARK BOARD MEETING**

**Wednesday January 17, 2024 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 December 20, 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. Monthly Update on the Triathlon Swim Event 2 ½, 5, 10K May of 2024
  - B. Update on Parks Valuations on Their Assets – Jerry
  - C. Update on Parks Policies – Number 3,4 and 5
7. **NEW BUSINESS:**
  - A. Pricing on Boat Slips, Pontoon Slips at Launch Pier, Size of Boats
  - B. Group Prices on Wristbands for Daycare, Girl Scouts, and Large Parties
  - C. 2023 Municipals Budgets / House Generator - John
  - D. House Generator with Discussion on Lake Floatable – Chad
  - E. Fresher Coarse on Next Month's Lottery – Pavilions and Pontoon Slips - Bonnie
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 January 12, 2024,

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

Posted by Municipality on \_\_\_\_\_, 2024 at \_\_\_\_\_ a.m./p.m.