

**Lake Altoona Rehabilitation and Protection District Board Meeting**

Thursday, January 5, 2012, at 5:30 p.m.

**Altoona City Hall Community Room**

1303 Lynn Ave, Altoona, WI

**AGENDA**

Discussion/possible action on any/all items on the agenda.

1. Call to Order
2. Approval of minutes of previous meetings
3. Treasurers report and approval of payables
4. General Public wishing to address the Board
5. Dredging Project
6. Sand Sales
7. Other Business
8. Propose next meeting date - Feb 2
9. Adjournment