OKAUCHEE LAKE MANAGEMENT DISTRICT

May 13, 2019 -- 7 P.M. Town of Oconomowoc Town Hall 6812 Brown Street Oconomowoc, WI 53066 www.olmd.org

AGENDA

- 1. Call to Order
- 2. Meeting Notice Announcement
- 3. Pledge of Allegiance
- 4. Roll Call of Commissioners
- 5. Correspondence
- 6. Comments from the Floor
- 7. Comments from Committee Members
- 8. Discuss & Act on Report of the Treasurer
- 9. Approve Checks & Vouchers
- 10. Approve Minutes of the Previous Meeting
- 11. Review Draft 2018 Annual Meeting Minutes
- 12. Aquatic Plant Management Report
 - a. Update on 2018-2019 Muskrat Control Program
 - b. Discuss & Act On Okauchee Lake Chemical Weed Spraying Program
- 13. Introduction by Cassie Taplin, Waukesha County AIS Coordinator
- 14. Update on Clean Boats, Clean Waters Grant Program
- 15. Discuss & Act on Spring 2019 Newsletter
- 16. Discuss Website Items
- 17. Future Agenda Items
- 18. Set Future Meetings
- 19. Motion to enter Closed Session pursuant to §19.85(1)(c): "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." (Performance review and compensation for OLMD employees)
- 20. Reconvene into Open Session
- 21. Discuss & Act on Closed Session Item
- 22. Adjournment