



Commissioners: Jerry Heine
Don Reinbold
Gary Stippich
Tim Klink Town of Merton
Dick Morris Waukesha County
W326 N7050 North Lake Drive
Hartland, WI 53029
www.nlmd.org

Special Meeting of the
North Lake Management District (NLMD)
Will be held in the Multi-Purpose Room at
North Lake School
N75 W31283 Cnty Road VV

September 29, 2021, 6:30 p.m.

1. Discussion and Action on Annual Meeting minutes from August 24, 2021.
2. Brief Presentation/Discussion of "History of Public Access on North Lake" by North Lake Management District.
3. Brief Presentation/Discussion by the North Lake Development Group Representative.
4. Questions and Answers on "History of Public Access on North Lake".
5. Secret Ballot on the Purchase of North Lake Development Group (NLDG) Property by NLMD for Public Access on North Lake.
6. Secret Ballot on the Loan from Board of Commissioners of Public Lands (BCPL) for the purchase of NLDG Property not to exceed \$340,000.
7. Secret ballot to amend the fiscal 2022 budget for the purchase of North Lake Development Group Property.
8. Adjourn.

MASKS ARE RECOMMENDED BUT NOT REQUIRED.