OKAUCHEE LAKE MANAGEMENT DISTRICT

August 10, 2020 -- 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 Meetings
- 11. Aquatic Plant Management Report
 - a. Update on Starry Stonewort
- 12. Discuss & Act on OLMD Charges for Tax Key No. OCOT 0574.264
- 13. Discuss & Act on Transfer of Funds from Category 790.5 to Meet Certain Environmental & Related Charges Incurred in this Budget Year
- 14. Discuss & Act on Holding the 2020 Annual Meeting at Lord of Life Church
- 15. Discuss & Act on 2020 Annual Meeting & Budget Hearing Notice
- 16. Discuss Website Items
- 17. Future Agenda Items
- 18. Set Future Meeting Dates
- 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