OKAUCHEE LAKE MANAGEMENT DISTRICT

June 13, 2016 -- 7 P.M. Town of Oconomowoc Town Hall 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 (May 3, 2016)
- 11. Aquatic Plant Management Report
- 12. Update on OLMD Website
- 13. Future Agenda Items
- 14. Next Meeting Date & Set Budget Workshop Meeting Date
- 15. Motion to enter Closed Session pursuant to Wis. Stats. §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 the Lake Operations Manager)
- 16. Reconvene into Open Session
- 17. Discuss & Act on Closed Session Item #15 Regarding Employee Review & Compensation
- 18. Adjournment