

NORTH LAKE MANAGEMENT DISTRICT

Commissioner's Meeting Revised Agenda

TO: Tim Klink, Don Reinbold, Dick Morris, and Gary Stippich

FROM: Jerry Heine

RE: Meeting of the North Lake Management District Commissioners

DATE: Friday, May 6, 2020

TIME: 10:00 A. M. CDT

PLACE: **Home of Jerry Heine**
W326N6990 North Lake Drive
Harland, Wisconsin 53029

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any government body at the above-stated meeting other than the government body specifically referred to above in this notice.

Agenda

1. Call Meeting to Order
2. Verify Quorum and Proper Meeting Notice of Meeting
3. Discussion and Action on Minutes of Commissioner's Meeting (March 9, 2022)
4. Committee Reports
 - a. Aquatic Plant Control Committee
 - b. Environmental and Water Quality Committee
 - c. Public Access Committee
 - d. Monches Dam Committee
 - e. Fish Management and Water Safety Committee
 - f. Lake Stewardship/Usage Committee
5. Government Reports
 - a. Town of Merton
 - b. Waukesha County

6. Discussion and Action on Date of Special Meeting of NLMD Members on May 19, 2022
7. Discussion and Action to hold Special Meeting at North Lake School
8. Discussion and Action to Approve Special Meeting Agenda
9. Discussion and Action on Publishing the Special Meeting Notice in the Waukesha Freeman Newspaper on May 4 and May 11, 2022
10. Discussion and Action to approve the purchase of NLDG Property for \$340,000
11. Discussion and Action to Approve contributing \$300,000 to the dredging project.
12. Discussion and Action to Approve the proposed dredging project for Ice House and Schneider Bays.
13. Discussion and Action to Approve a loan from BCPL for the purchase of NLDG property.
14. Discussion and Action on the mailing to the NLMD members for the Special Meeting
15. Other Business
16. Adjourn

CC: Donna Hann, Town of Merton
Holly Class, Deputy Clerk, Town of Merton
Pam Little, Village of Chenequa
County Clerk, Waukesha County
Waukesha County Parks and Land Use
Waukesha Freeman
Heidi Bunk, DNR
Scott Jankowski
Walter Schaeffer
Mark Theisen
Barry Stone
Lori Schneider
Don Gallo
John Niebler
John Mehan