

**NORTH LAKE MANAGEMENT DISTRICT
COMMISSIONER'S MEETING AGENDA**

TO: Tim Klink, Don Reinbold, Dick Morris, Gary Stippich
FROM: Jerry Heine
DATE: Wednesday, April 7, 2021
TIME: 10:00 CDT
11:00 EDT
PLACE: ZOOM Meeting (See attached)

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 previous meeting (March 19, 2021)
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 Resolution for Runoff Management Grant
7. Discussion and Action on Dredging Channel Between Little and Big North Lake
8. Motion to go into Closed Session for Discussion of Legal Matters
9. Discussion and Action on Legal Matters in closed session
10. Motion to go out of Closed Session
11. Other Business
12. Adjournment

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
Jim Bast
Scott Jankowski
Walter Schaeffer
Mark Theisen
Barry Stone
Lori Schneider
Don Gallo
John Niebler