

NORTH LAKE MANAGEMENT DISTRICT

Commissioner's Meeting Agenda

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

FROM: Jerry Heine

RE: Meeting of the North Lake Management District Commissioners

DATE: Monday, July 22, 2019

TIME: 6:30 P.M.

PLACE: **Home of Jerry Heine**
W326N6990 North Lake Drive
Hartland, 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 notice of meeting
3. Discussion and Action on minutes of previous meeting (May 30, 2019)
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 Body Reports
 - a. Town of Merton
 - b. Waukesha County
6. Treasurer's Report
7. Discussion and Action on NLDG proposal for \$30,000 rent for NLDG Property off of HWY 83 for Fiscal 2020
8. Discussion and Action on "Resolution for Bank Data" at First Bank Financial Center
9. Discussion and Action on Scott Jankowski recommendation for fish stocking

10. Planning for Fiscal 2019 Annual Meeting:
 - a. Discussion and Action to establish date for Annual Property Owner Meeting for 2019
 - b. Discussion and Action to establish Nominating Committee for selecting a commissioner nominee for a 3 year term
 - c. Discussion and Action on Cash Receipts/Disbursements for Fiscal Year ending 6/30/2019
 - d. Discussion and Action on Balance Sheet as of 6/30/2019
 - e. Discussion and Action on Meeting Notice mailed to NLMD members and Meeting Notice published in Lake Country Now on August 7 and 14
 - f. Discussion and Action on Budget for Fiscal 2020 (7/1/2019 thru 6/30/2020)
 - g. Discussion and Action on Detail Agenda
11. Discussion and Action on SEWRPC proposal to study the effect of wave activity on North Lake
12. Discussion and Action on Evergreen Condo proposal for access to their property for Aquatic Plant Trailer
13. Other Business
14. 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
Editor, Lake Country Now
Heidi Bunk, DNR
Jim Bast
Scott Jankowski
Walter Schaeffer
Jim Smith
Tim Tyre
Don Gallo
Mark Theisen