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, November 5, 2018

TIME: 6:30 p.m.

PLACE: **Home of Jerry Heine**

 **W326N6990 North Lake Drive**

 **Hartland, WI 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.

1. Call Meeting to Order
2. Verify Quorum and proper notice of meeting
3. Discussion and Action on minutes of previous meeting (August 2, 2018) and Annual Property Owner Meeting (August 30, 2018)
4. Committee Reports
5. Aquatic Plant Control Committee
6. Environmental and Water Quality Committee
7. Public Access Committee
8. Monches Dam Committee
9. Fish Management and Water Safety Committee
10. Lake Usage
11. Government Body Reports
12. Town of Merton
13. Waukesha County
14. Discussion and Action on Operation of Aquatic Plant Skimmer/Harvester for 2019
15. Discussion and Action to modify “Slow No Wake” elevation
16. Discussion and Action on Lake Buoys
17. Discussion and Action on Aquatic Plant Survey and Aquatic Plant Management Plan
18. The NLMD Board may consider entering into “closed session” under Wisconsin State Statute 19.85(1)e deliberating or negotiating the purchase of private land for public purposes. Participating in the closed session will be NLMD Administrative Assistant and Attorney.
19. Reconvene into open session for the purpose of taking any and all action necessary as a result of the closed session.
20. Discussion and Action on waiving Conflict of Interest for legal counsel related to NLDG matters
21. Other Business
22. Tom Slawski has completed most of his field work on Oconomowoc River, and he did not identify why North Lake is receiving significant silt from the river during “Dry Times”.
23. North Lake Management District owners cannot vote via mail/proxy. They must vote in person at an NLMD Special or Annual Meeting per Attorney Don Gallo.
24. Adjourn

Copies: 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 Reporter

 Heidi Bunk, DNR

 Jim Bast

 Scott Jankowski

 Walter Schaeffer

 Don Gallo

 John Syburg