

North Lake Management District

To: Sam Bradt, Jerry Heine, George Miller, Ted Rolfs, and Jim Schneider

From: Jerry P. Heine

Re: Meeting of the North Lake Management District Commissioners

Date: Monday, January 14, 2008

Time: 7:00 P.M.

Place: Office of the Chairman, Jerry Heine
W326 N7050 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.

Agenda

1. Call to Order
2. Approve Minutes of Previous Commissioners' Meeting and Annual Meeting
3. Committee Reports
 - A. Environmental and Water Quality Committee
 - B. Public Access Committee
 - C. Fish Management and Water Safety Committee
 - D. Monches Dam Committee
4. Discussion and Action on supporting a Town of Merton Ordinance requiring 0% Phosphorus in Fertilizer used in the Town of Merton
5. Discussion and Action concerning a request by some North Lake Property Owners to create a "Navigation Lane" in the North Bay of Big North Lake
6. Other Business
7. Adjournment

Copies:

Susie Oman, Clerk, Town of Merton
Bonita Zimdars, Clerk, Village of Chenequa
County Clerk, Waukesha County
Waukesha County Parks and Land Use
Editor, Lake Country Reporter
Heidi Bunk, DNR
Bronson Haase
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