

North Lake Management District

To: Jerry Heine, Mark Lichte, Don Reinbold Ted Rolfs and Jim Schneider

From: Jerry P. Heine

Re: Meeting of the North Lake Management District Commissioners

Date: Wednesday, June 16, 2010

Time: 7:00 p.m.

Place: Home of Jerry Heine
W326 N6990 North Lake Drive
Hartland, WI 53029
(262) 966-0851

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 March 16, 2010 and Special Property Owner's Meeting February 1, 2010
3. Committee Reports
 - A. Environmental and Water Quality Committee
 - B. Public Access Committee
 - C. Fish Management Committee
 - D. Monches Dam Committee
 - E. Water Safety Committee
 - F. Finance Committee
4. Discussion and Action on Recommendation from Finance Committee for Audits of NLMD Financial Statements.
5. Discussion and Action on Recommendation from Water Safety Committee for Slow-No-Wake 200' from Shoreline.

6. Discussion and Action Concerning the Amendment of NLMD By-laws to Allow Actual Expenditures to Exceed Budgeted Expenditures on a Line Item Basis by not More than 20% but Total Actual Expenditures Cannot Exceed Total Budgeted Expenditures.
7. Discussion and Action Concerning Financing NLMD's Portion of Monches Dam Reconstruction.
8. Discussion and Action on Preliminary Planning for NLMD Annual Meeting
 - a) Select date for meeting (recommend Monday, August 23, 2010 at Town of Merton at 7:00 p.m.
 - b) Establish Agenda and Speakers for Meeting
 - c) Select Candidate for Commissioner (Recommend Jim Schneider)
 - d) Meeting Notice for mailing to property owners and publishing in Lake Country Reporter for two (2) consecutive weeks.
9. Closed Session—Consultation, Advice, and Study with Legal Counsel regarding Public Access. The Closed Session will be limited to the Commissioners, Public Access Committee Members and RRNA Legal Representatives.
10. Other Business
11. Adjournment

Copies:

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