

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, July 21, 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.

Amenda Agenda

1. Call to Order
2. Approve Minutes of Previous Commissioners Meeting June 16, 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 Planning for NLMD Annual Meeting
 - a) Establish Agenda and Speakers for Meeting
 - b) Meeting Notice for mailing to property owners and publishing in Lake Country Reporter for two (2) consecutive weeks.
 - c) Discussion and Action regarding Fiscal 2010 Financial Statement
 - d) Discussion and Action regarding 2011 Proposed Budget

5. Discussion and Action on High Water/Slow-No-Wake Ordinance.
6. Discussion and Action on Aquatic Weed Control.
7. 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, RRNA Legal Representatives and Experts.
8. Other Business
9. Adjournment

Copies:

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