

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, August 18, 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 July 21, 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 Final Preparation of Agenda and Speakers
Speakers to Outline Presentation for Annual Meeting
5. Discussion and Action on NLMD Policy for Aquatic Weed Control.
6. Closed Session—Consultation, Advice, and Study with Legal Counsel regarding Litigation Related to Public Access on North Lake. Such Closed Session is Authorized Under State Statute Chapter 19.85(1). Such Closed Session will be Limited to the Commissioners, Public Access Committee Members, RRNA Representatives and Experts and Legal Counsel

7. Other Business

8. Adjournment

Copies:

Susie Oman, Clerk, Town of Merton
Bonita Zimdars, Village of Chenequa
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Waukesha County Parks and Land Use
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