

Spring Brook Watershed Lake Management District Agenda

Date: Monday, July 12th, 2010 at 7:00 PM

Location: Mukwonago Town Hall located at W.320 S.8315 Beulah Road, Mukwonago, WI.

Order of Business:

Chairman Kincaid: Call to order, Pledge of Allegiance, Announcements, Correspondence and Open Forum.

Items for Discussion and Action by the Board:

- Topics for discussion include
 - Preparation for Annual Meeting
 - Financial Audit approval
 - A draft version has to be to the insurance agent by July 9th so we can apply for timely rebate credit.

Secretary's Report: Greg

- Prior meeting minutes from April 12th and June 21st.

Treasurer's Report: Mike

- Review and action on bills for the District.

Watershed & Lake levels. Dam and beaver up-date: Jim McNelly and/ or Greg McLain

Discuss potential dates & future agenda items (Lake Ordinance, statutes, audit, budget and Spring Lake)

Adjournment:

If you need assistance accessing this meeting or have questions about this Agenda contact Doug Kincaid at (262) 370-4324 or Greg McLain at (262) 392-9716.

Posted- **July 5th, 2010** with Waukesha County countyclerk@waukeshacounty.gov (includes the Milwaukee Journal/Sentinel and Waukesha Freeman). **The Mukwonago Chief's "Upcoming Meetings."** The Mukwonago Town Hall & website. Duane Grimm Waukesha County Parks Director, Heidi Bunk DNR Lakes Specialist and Jeff Thornton, SEWRPC Principal Planner & Lakes, all residence of the District.