

Spring Brook Watershed Lake Management District Annual Meeting Agenda

9AM

Saturday 7 September, 2019 at the Kincaid Sims Residence

S63 W30961 Road X , Mukwonago, WI

Call to Order and Pledge of Allegiance:

Open Forum:

Chairman's Report: Sue Kincaid Sims

Secretary's Report: Jim McNelly

- **Review and approve 2018 annual meeting minutes (see attached)**

Treasurer's Report: Casilynn Hansen

- **Audit committee Report for 2018 and 2019 to date**
- **Review and approve proposed 2020 budget (see attached)**
- **Review and approve proposed 2020 tax levy resolution**

Guest Speaker - Waukesha County Shoreland Zoning Ordinance and Lake Shore Improvements – How to Beautify and Protect Your Shoreline Property and the Lake – Amy Barrows – Senior Planner and Alan Barrows – Senior Conservationist

Lake/Dam Updates

- **Water quality update**
- **Fisheries update**

Election of Commissioner – Nomination and election of a commissioner to serve the next three years. Commissioners attend approximately five meetings per year and represent the citizens within the lake district. Contact Secretary Jim McNelly 262-719-9691 if interested in serving.

Authorize Commissioners to select annual meeting date for 2020

Adjournment and pot luck brunch

Posted: 26 August, 2019 Waukesha County countyclerk@waukeshacounty.gov , Genesee and Mukwonago Town Halls & websites, "Upcoming Meetings" of The Mukwonago Chief, Waukesha County Parks Director, Bradley Steckart Waukesha County Invasive Species Coordinator, DNR Lakes Specialist Heidi Bunk, SEWRPC Principal Planner Tom Slawski,