

OKAUCHEE LAKE MANAGEMENT DISTRICT

May 3, 2016 -- 7 P.M.

Town of Oconomowoc Town Hall

www.olmd.org

AGENDA

1. Call to Order
2. Meeting Notice Announcement
3. Pledge of Allegiance
4. Roll Call of Commissioners
5. Correspondence
6. Comments from the Floor
7. Comments from Committee Members
8. Discuss & Act on Report of the Treasurer
9. Approve Checks & Vouchers
10. Approve Minutes of the Previous Meetings (December 11, 2015 & April 11, 2016)
11. Aquatic Plant Management Report
12. Presentation by Don Heilman, Clean Water Association
13. Discuss & Act on Participation in Clean Water Association
14. Discuss & Act on Oconomowoc River Adaptive Management Plan (OWPP) (Kathy Aron)
15. Motion to enter Closed Session pursuant to Wis. Stats. §19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Performance review and compensation for the Lake Operations Manager)
16. Reconvene into Open Session
17. Discuss & Act on Closed Session Item #15 Regarding Employee Review & Compensation
18. Update on OLMD Website
19. Future Agenda Items
20. Next Meeting Date
21. Adjournment