

## North Lake Management District

**To:** Jerry Heine, Mark Lichte, Don Reinbold, Dick Morris and Gary Stippich

**From:** Jerry P. Heine

**Re:** Meeting of the North Lake Management District Commissioners

**Date:** Tuesday, July 21, 2015

**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 of July 2, 2015.
3. Committee Reports
  - A. Environmental and Water Quality Committee
  - B. Public Access Committee
  - C. Monches Dam Committee
  - D. Fish Management and Water Safety Committee
  - E. Finance Committee
  - F. Aquatic Plant Skimmer/Harvester Committee
4. Discussion and Action on Proposed Operating Plan for Aquatic Plant Skimmer/Harvester for 2015.
5. Discussion and Action on Waukesha County Final Request for Payment of Monches Dam.
6. Complete Planning for the 2015 Annual Meeting of NLMD Members. Discussion and Action on:

- A) Fiscal 2015 Financial Statements
  - B) Fiscal 2016 Budget
  - C) Detail Agenda and Speakers for Meeting
  - D) Meeting Notice to be Mailed to NLMD Members and Notice to be Published in Lake Country Reporter for two (2) Consecutive Weeks.
7. Other Business
8. Adjournment

Copies:

Nathan Bright, Clerk, Town of Merton  
Pam Little, Village of Chenequa  
County Clerk, Waukesha County  
Waukesha County Parks and Land Use  
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