

## 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:** Wednesday, August 5, 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 21, 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 Control Committee
4. Discussion and Action on Aquatic Plant Treatment Policy.
5. Discussion and Action on Waukesha County Final Request for Payment of Monches Dam.
6. Discussion and Action on Monches Dam Operating Agreement with George Strobl.

7. Other Business

8. Adjournment

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