

LAKE BEULAH MANAGEMENT DISTRICT

<http://www.LBMD.org>

MEETING NOTICE

TUESDAY, December 18, 2018

5:30 p.m.

East Troy Town Hall

(Chairman reserves the right to change the agenda order if necessary.)
(Check the LBMD web site for any changes to the agenda.)

AMENDED AGENDA

1. Roll Call
2. Approve the Meeting Minutes of October 9, 2018
3. Reports
 - a. Treasurer's Report – Commissioner Kubicek
 - b. Aquatic Plant Harvesting – Commissioner Alger
 - c. Walworth County – Commissioner Stacey
 - d. Town of East Troy – Commissioner Thomas
4. Old Business
 - a. Status Report on John Stoss Property – Discussion and possible action – Commissioner Becker
5. New Business
 - a. Expansion of LBMD Boundary – Discussion and possible action – Commissioners Bitter and Kubicek
 - b. Discussion to Authorize Payment for LBMD Share of the Cost of Reprinting and Distributing the “Door Hanger” (Lake Rules/Regulations) as designed by the LBPIA – Discussion and possible action – Commission Bitter
 - c. Status Report on Changes to LBMD Web Site – Discussion and possible action – Lisa Sweet
6. Commissioner/Public Comments
7. Determine Next Regular Meeting
8. Closed Session

Entertain a motion to go into closed session pursuant to Wis. Stat. Section 19.85(1)(g) for the purposes of conferring with or without legal counsel for the governmental body with respect to litigation in which it is or is likely to become involved. Possible action may be taken as a result of such conferring. (Roll call vote required)
9. Open Session

Entertain a motion to go into open session. *(Roll call vote required)*
10. Adjourn