

LAKE BEULAH MANAGEMENT DISTRICT

<http://www.LBMD.org>

MEETING NOTICE

TUESDAY, July 30, 2019

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.)

AGENDA

1. Roll Call
2. Approve the Meeting Minutes of June 4, 2019
3. Reports
 - a. Treasurer's Report – Commissioner Kubicek
 - b. Aquatic Plant Harvesting – Commissioner Alger
 - c. Walworth County – Commissioner Rick Stacey
 - d. Town of East Troy – Commissioner Thomas
4. Old Business
 - a. Nominating Committee Status Update Report – Discussion and possible action – Commissioners Becker and Johnson Reporting
Commissioners Stan Alger and Dave Bitter terms expire 2019.
 - b. Status Report on Proposed LBMD File Storage Issue – Discussion and possible action – Commissioner Johnson and Lisa Sweet
 - c. Dresden Pier Status Update – Discussion and possible action – Commissioner Bitter
5. New Business
 - a. Divine Word Seminary – Work Day Volunteers – Discussion and possible action - Commissioner Bitter
 - b. Preliminary 2020 Budget Review – Discussion and Approval for presentation at Annual Meeting on August 26, 2019 – Commissioner Kubicek
 - c. Confirm Auditor, Hardy Will – Commissioner Kubicek
6. Commissioner/Public Comments
7. Next Meetings:
August 26, 2019, Monday, 7:00 p.m. = LBMD Annual Meeting
August 26, 2019, Monday = LBMD Regular Meeting immediately following Annual Meeting
8. Closed Session
9. 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)
10. Open Session
11. Entertain a motion to go into Open Session. (Roll call vote required)
12. Adjourn