

LAKE BEULAH MANAGEMENT DISTRICT

<http://www.LBMD.org>

MEETING NOTICE

TUESDAY, December 17, 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.)

AMENDED AGENDA

1. Roll Call
2. Approve the Meeting Minutes of October 1, 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. Status Report on Well #7 Pumping – Discussion and possible action – Commissioner Becker
5. New Business
 - a. Request from Chief Jensen for \$1,200 Stabilizer Binoculars for Town of East Troy Police Patrolling Lake Beulah – Discussion and possible action – Commissioner Becker
 - b. Request from Kettle Moraine Land Trust for \$2,750 Donation – Discussion and possible action – Commissioner Kubicek
 - c. Water Quality Due to Proposed Booth Lake Drainage into Lake Beulah Watershed – Discussion and possible action – Commissioner Becker
 - d. Village of East Troy Meeting Attendance – Discussion and possible action – Chairman Bitter
6. Commissioner/Public Comments
7. Determine Next 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