

LAKE BEULAH MANAGEMENT DISTRICT

<http://www.LBMD.org>

MEETING NOTICE

TUESDAY, June 23, 2020

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 May 19, 2020
3. Reports
 - a. Treasurer's Report – Commissioner Kubicek – Preparation for the Annual Meeting Approval of Budget? The Board will have to approve Proposed Budget at July Meeting.
 - 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 Update from Booth Lake Management District regarding Pertinent Progress on Booth Lake Drainage into Lake Beulah Watershed – Chairman Bitter
 - b. Status Report Update on Well #7 Pumping – Discussion and possible action – Commissioner Becker
 - c. Status Report on Lake Beulah Water Testing from Bob Nauta – Chairman Bitter
5. New Business
 - a. Proposed Change to LBMD By-Laws for Approval at August Annual Meeting – 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