

LAKE BEULAH MANAGEMENT DISTRICT

<http://www.LBMD.org>

MEETING NOTICE

TUESDAY, December 15, 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)

AGENDA

1. Roll Call
2. Approve the Meeting Minutes of October 13, 2020 and December 3, 2020
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 Update on Well #7 Pumping – Discussion and possible action – Commissioner Becker
 - b. Status Report on Lake Beulah Water Testing from Bob Nauta – Commissioner Becker/Chairman Bitter
 - c. LBMD Communication Brochure Status Report– Discussion and possible action – Commissioners Becker and Johnson and Lisa Sweet
5. New Business
 - a. Rules Regarding Public Comments – Discussion and possible action – Chairman Bitter
 - b. LBMD E-mail Addresses for All Commissioners – Discussion and possible action – Lisa Web Site Manager & Chairman Bitter
 - c. Report on How Board Voted on Intervention in the Legal Action with the County Litigation between D13411 Beach Road, LLC and 1141 Beach Road LLC vs. Walworth County and Walworth County Zoning Agency, Walworth County Case No. 2020CV588.
6. Commissioner/Public Comments
7. Determine Next Regular Meeting
8. Closed Session
9. Entertain a motion to go into closed session pursuant to Wis. Stat. Section 19.85(1)(g) for the purpose of conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the 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