

## LAKE BEULAH MANAGEMENT DISTRICT

<http://www.LBMD.org>

### **SPECIAL CLOSED MEETING NOTICE**

THURSDAY, December 3, 2020

5:30 p.m.

**“This will be an electronic meeting. Anyone wishing to attend the open session, should contact Chris Kubicek at (262) 374-2089. You will only be allowed to attend the Open Session at the end of the meeting.”**

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

### **SPECIAL CLOSED SESSION AGENDA**

1. Open Session
2. Roll Call Required
3. Closed Session Pursuant to Wis. Stat. § 19.85(1)(g) to confer with legal counsel for the governmental 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, D1341 Beach Road, LLC and 1341 Beach Road, LLC v. Walworth County and Walworth County Zoning Agency, Walworth County Case No. 2020CV588."
4. Move into Closed Session – Roll Call Required
5. The issues the District needs to consider is whether or not it wants to seek intervention in the above referenced Walworth County action (the hotel development). The District has the right to seek intervention in a legal action pursuant to Wis. Stat. § 803.09(1).
6. Entertain a motion to go into Open Session. (Roll call vote required).
7. Open Session Discussion/Action To authorize District legal counsel to seek intervention in D1341 Beach Road, LLC and 1341 Beach Road, LLC v. Walworth County and Walworth County Zoning Agency, Walworth County Case No. 2020CV588."
8. Adjourn