

Lake Beulah Management District

P.O. Box 71
East Troy, WI 53120-0071



MEETING NOTICE

TUESDAY, June 1, 2021

5:30 p.m.

East Troy Town Hall

(Chairman reserves the right to change the agenda order if necessary.)
(Check the LBMD web site, <http://www.LBMD.org>, for any changes to the agenda)

AGENDA

1. Roll Call
2. Approve the Meeting Minutes of May 4, 2021
3. Citizen Comments – This is an opportunity for citizens to share their opinions with Board Members on any topic they choose. However, due to Wisconsin Open Meeting laws, the Board is not able to answer questions or respond to your comments. All comments should be directed to the Board. Comments are limited to 3 minutes per speaker. Speakers are asked to state their name and address.
4. Reports
 - a. Chairman's Report – Chairman Bitter
 - b. Treasurer's Report – Commissioner Kubicek
 - c. Aquatic Plant Harvesting – Commissioner Alger
 - d. Walworth County – Commissioner Rick Stacey
 - e. Town of East Troy – Commissioner Thomas
5. Old Business
 - a. Spring Edition of LBMD Brochure – Discussion and possible action – Chairman Bitter and Lisa Sweet
6. New Business
 - a. Lake Monitoring Summary by Bob Nauta – Discussion and possible action - Commissioner Becker
 - b. Lake Beulah Master Plan – Discussion and possible action to review and update the Master Plan of Lake Beulah originally created by Bob Nauta – Chairman Bitter
 - c. Resurvey Sensitive Areas of Lake Beulah – Discussion and possible action to determine the areas to be surveyed and subsequent follow-up action – Chairman Bitter
 - d. Double D's – Discussion and possible action to finalize the "Acknowledgment of Easements and Use Restrictions" between the District and Double D's – Chairman Bitter
 - e. Lake Bottom Disturbance on West End of Lake – Discussion and possible action – Chairman Bitter

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8. **Determine Next Regular Meeting**
9. **Closed Session** – Entertain a motion to go into Closed Session. Roll Call vote required.
10. The basis for items to be discussed in Closed Session are as enumerated in Section 19.85(1)(g) of the Wisconsin State Statutes 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 with respect to possible actions to be taken with regard to:
 - Discussion regarding the use of C4 designated land in a commercial business in and around the south west section of Lake Beulah.
11. **Reconvene to Open Session.** Roll Call Vote required. – Discussion and Possible Action on items listed below:
 - Discussion regarding the use of C4 designated land in a commercial business in and around the south west section of Lake Beulah.
12. **Adjourn**