

LAKE BEULAH MANAGEMENT DISTRICT

<http://www.LBMD.org>

MEETING NOTICE **TUESDAY May 4, 2021** **5:00 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)

2nd AMENDED AGENDA

1. Roll Call
2. Approve the Meeting Minutes of February 9, 2021
3. 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
4. Old Business
 - a. File Retention Status Report – Discussion and possible action – Lisa Sweet
 - b. Spring Edition of LBMD Brochure – Discussion and possible action – Chairman Bitter and Lisa Sweet
5. New Business
 - a. Nothing
6. Commissioner/Public Comments
7. Determine Next Regular Meeting
8. Closed Session
9. 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.
 - Discussion regarding 1341 Beach Road, LLC et al vs. Walworth County et al.
10. Reconvene to Open Session – 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.
 - Discussion regarding 1341 Beach Road, LLC et al vs. Walworth County et al.
11. Adjourn