

Lake Beulah Management District

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



MEETING NOTICE

TUESDAY, September 28, 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 August 23, 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. Status Report on Spring Edition of LBMD Brochure – Discussion and possible action – Lisa Sweet
 - b. Status Report on Payment to LBPIA Request for \$1,000.00 Contribution for Fish Stocking Expense – Discussion and possible action
 - c. Status Report on New Aquatic Plant Harvesting Equipment – Discussion and possible action – Commissioner Alger
5. New Business
 - a. Lake Beulah Dam Vegetation Policy – Discussion and possible action – Richard Hough, Walworth County
 - b. Form Committee to work on LBMD By-Laws Revision – Discussion and possible action – Chairman Bitter
6. 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.
7. Determine Next Regular Meeting

8. **Closed Session – Entertain a motion to go into Closed Session. Roll Call Vote required.**
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:**
 - **Status Report and discussion on pending litigation in Walworth County Case Number 2020CV000588 1341 Beach Road, LLC et al vs. Walworth County et al.**
 - **Legal update and discussion on C4 land potentially improperly being used for commercial business in and around the southwest section of Lake Beulah.**
10. **Reconvene to Open Session. Roll Call Vote required. – Discussion and possible action to items listed below:**
 - **Status Report and discussion on pending litigation in Walworth County Case Number 2020CV000588 1341 Beach Road, LLC et al vs. Walworth County et al.**
 - **Legal update and discussion on C4 land potentially improperly being used for commercial business in and around the southwest section of Lake Beulah.**
11. **Adjourn**