

Lake Beulah Management District

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



MEETING NOTICE
TUESDAY, May 3, 2022
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 November 16, 2021
3. Reports
 - a. Chairman's Report – Chairman Bitter
 - b. Treasurer's Report - Commissioner Kubicek
 - c. Aquatic Plant Harvesting – Commissioner Alger
 - d. Lake Monitoring Report – Commissioner Becker
 - e. Walworth County – Commissioner Rick Stacey
 - f. Town of East Troy – Commissioner Thomas
4. Old Business
 - a. Status Report Update on Spring Edition of LBMD Brochure – Discussion and possible action – Lisa Sweet
 - b. Status Report on Plan of Action Lake Beulah Dam Vegetation Policy – Discussion and possible action – Commissioner Stacey
 - c. Status Report on By-Law Changes – Discussion and possible action – Chairman Bitter
5. New Business
 - a. Solid Waste Hauler Designation – 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:

- **Hotel Beulah Appeal and Subsequent LBMD Action**

10. Reconvene to Open Session. Roll Call Vote required. – Discussion and possible action to items listed below:

- **Hotel Beulah Appeal and Subsequent Action**

11. Adjourn