

# Lake Beulah Management District

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



## **SPECIAL "CLOSED" MEETING NOTICE**

**MONDAY, 16, 2022**

**10:00 a.m.**

**Lake Beulah Yacht Club  
N9220 East Shore Road  
East Troy, WI 53120**

(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. Closed Session – Entertain a motion to go into Closed Session. Roll Call Vote required.
  
3. 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
  
4. Reconvene to Open Session. Roll Call Vote required. – Discussion and possible action to items listed below:
  - Hotel Beulah Appeal and Subsequent Action
  
5. Adjourn