

Lake Beulah Management District

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



AMENDED MEETING NOTICE

TUESDAY, July 19, 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 June 7, 2022, Special Closed Meeting of June 7, 2022, and Special Closed Meeting of July 12, 2022
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 on Solid Waste Hauler Designation – Discussion and possible action – Chairman Bitter and Ron English
5. New Business
 - a. LBPIA Fish Stocking – LBMD Participation of \$1,000 – Discussion and possible action – Chairman Bitter
 - b. Double D's Lease - Discussion and possible action – Chairman Bitter
 - c. Pay Scale for LBMD Aquatic Harvesting Employees – Discussion and possible action – Commissioner Alger
 - d. Proposed Changes to LBMD By-Laws – Discussion and possible action – Chairman Bitter and Commissioner Kubicek
 - e. First Draft 2023 Proposed Budget – Discussion and possible action – Commissioner Kubicek
 - f. Find Auditor - Discussion and possible action - Commissioner Kuticek
 - g. Attorney Report on need for Conditional Use Application for Weed Harvesting – Discussion and possible action – Ron English
 - h. Form Nominating Committee – Commissioner Johnson plus one other Commissioner
 - i. Preparation for Annual Meeting– 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 LBMD Annual Meeting Date with Regular Meeting Immediately Following**
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 Status after County June 16, 2022, Meeting and Appeal**
10. **Reconvene to Open Session. Roll Call Vote required. – Discussion and possible action to items listed below:**
 - **Hotel Beulah Status after County June 16, 2022, Meeting and Appeal**
11. **Adjourn**