North Lake Management District

Amended Meeting Agenda

TO: Tim Klink, Don Reinbold, Dick Morris, and Gary Stippich

FROM: Jerry Heine

RE: Meeting of the North Lake Management District Commissioners

DATE: Monday, July 2, 2018

TIME: 6:30 p.m.

PLACE: **Home of Jerry Heine**

 **W326N6990 North Lake Drive**

 **Hartland, WI 53029**

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any government body at the above-stated meeting other than the government body specifically referred to above in this notice.

Agenda

1. Call Meeting to Order
2. Verify quorum and proper notice of meeting
3. Discussion and Action on minutes of previous meeting (June 7, 2018)
4. Committee Reports
5. Aquatic Plant Control Committee
6. Environmental and Water Quality Committee
7. Public Access Committee
8. Monches Dam Committee
9. Fish Management and Water Safety Committee
10. Government Body Reports
11. Town of Merton
12. Waukesha County
13. Treasurer’s Report
14. Discussion and Action on Hiring Outside Services to assist in Harvesting and Skimming Aquatic Plants.
15. Discussion and Action to Set Annual Property Owners Meeting for 2018
16. Discussion and Action to Establish Nominating Committee for a Commissioner Nominee for a three-year term.
17. Discussion and Action on Advance Agreement
18. Discussion and Action on Letter and Questionnaire on Boating Activity on North Lake
19. Other Business
20. Block Aid – Potential EM Treatment
21. Other
22. Adjourn

Copies: Donna Hann, Town of Merton

Holly Class, Deputy Clerk, Town of Merton
Pam Little, Village of Chenequa

 County Clerk, Waukesha County

 Waukesha County Parks and Land Use

 Editor, Lake Country Reporter

 Heidi Bunk, DNR

 Jim Bast

 Scott Jankowski

 John Muehl

 Walter Schaeffer

 Don Gallo