

OKAUCHEE LAKE MANAGEMENT DISTRICT

June 9, 2008 -- 7 P.M.

Town of Oconomowoc Town Hall

www.olmd.org

AMENDED AGENDA

1. Call to Order
2. Meeting Notice Announcement
3. Pledge of Allegiance
4. Roll Call of Commissioners
5. Correspondence
6. Comments from the Floor
7. Comments from the Chairperson
8. Discuss & Act on Report of the Treasurer
9. Approve Checks & Vouchers
10. Approve Minutes of the Previous Meeting – May 12, 2008
11. Discuss & Act on Aquatic Plant Management Report (Chemical & Mechanical)
12. Discuss Website Items
13. Discussion on Preliminary Proposal of the DNR to Acquire Land on Okauchee Lake next to the DNR Launch
14. Motion to enter Closed Session pursuant to §19.85(1)(c): “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” (Performance review and compensation for the maintenance foreman and supervisor.)
15. Motion to enter Closed Session pursuant to §19.85(1)(e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” (Purchase of public property.)
16. Future Agenda Items
17. Set Future Meetings
18. Adjournment