

OKAUCHEE LAKE MANAGEMENT DISTRICT

July 12, 2010 -- 7 P.M.

Town of Oconomowoc Town Hall

www.olmd.org

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 Committee Members
8. Discuss & Act on Report of the Treasurer
9. Approve Checks & Vouchers
10. Approve Minutes of the Previous Meeting – June 14, 2010
11. Discuss & Act on Aquatic Plant Management Report (Chemical & Mechanical)
12. Discuss Website Items
13. Discuss & Act on Annual Meeting location
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. Reconvene into Open Session
16. Act on Closed Session Items
17. Future Agenda Items
18. Set Future Meetings
 - July 26, 2010 – Budget Workshop - 7 p.m.
 - August 9, 2010 – Regular Board Meeting
 - August 30, 2010 – Annual Meeting - 7 p.m.
19. Adjournment