

# **OKAUCHEE LAKE MANAGEMENT DISTRICT**

July 13, 2009 -- 7 P.M.

Town of Oconomowoc Town Hall

[www.olmd.org](http://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 the Chairperson
8. Discuss & Act on Report of the Treasurer
9. Approve Checks & Vouchers
10. Approve Minutes of the Previous Meeting – June 8, 2009
11. Discuss & Act on Aquatic Plant Management Report (Chemical & Mechanical)
12. Discuss Website Items
13. Update on Ice House Bay Run-off (C. Wilson)
14. Update on Slow-No-Wake Notification (C. Wilson)
15. Motion to enter Closed Session pursuant to State Statute 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 (DNR Launch Site Expansion Agreement)
16. Motion to Reconvene into Open Session
17. Discuss & Act on Closed Session Item
18. Future Agenda Items
19. Set Future Meetings
20. Adjournment