

OKAUCHEE LAKE MANAGEMENT DISTRICT

August 10, 2009 -- 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 the Chairperson
8. Discuss & Act on Report of the Treasurer
9. Approve Checks & Vouchers
10. Preliminary Approval of Proposed Budget for 2010
11. Approve Minutes of the Previous Meeting(s)
12. Discuss & Act on Aquatic Plant Management Report (Chemical & Mechanical)
13. Discuss Website Items
14. 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)
15. Reconvene into Open Session
16. Discuss & Act on Closed Session Item
17. Future Agenda Items
18. Set Future Meetings
19. Adjournment