

OKAUCHEE LAKE MANAGEMENT DISTRICT

May 8, 2017 -- 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 Previous Meeting Minutes
11. Aquatic Plant Management Report
12. Discuss Small Pond on Tierney Bay
13. Discuss and Act on Marina/Gas Proposed By Foolery's
14. Discuss Muskrat Nuisance Remedy
15. Discuss & Act on Insurance Coverage Quote
16. Discuss & Act Employee Handbook Policies
17. Update on 2017 Newsletter
18. Website Items
19. Future Agenda Items
20. Set Future Meetings
21. 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 OLMD employees)
22. Reconvene into Open Session
23. Discuss & Act on Closed Session Item
24. Adjournment