

# **OKAUCHEE LAKE MANAGEMENT DISTRICT**

May 13, 2019 -- 7 P.M.  
Town of Oconomowoc Town Hall  
6812 Brown Street  
Oconomowoc, WI 53066  
[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 Committee Members
8. Discuss & Act on Report of the Treasurer
9. Approve Checks & Vouchers
10. Approve Minutes of the Previous Meeting
11. Review Draft 2018 Annual Meeting Minutes
12. Aquatic Plant Management Report
  - a. Update on 2018-2019 Muskrat Control Program
  - b. Discuss & Act On Okauchee Lake Chemical Weed Spraying Program
13. Introduction by Cassie Taplin, Waukesha County AIS Coordinator
14. Update on Clean Boats, Clean Waters Grant Program
15. Discuss & Act on Spring 2019 Newsletter
16. Discuss Website Items
17. Future Agenda Items
18. Set Future Meetings
19. 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)
20. Reconvene into Open Session
21. Discuss & Act on Closed Session Item
22. Adjournment