



## LAC LA BELLE MANAGEMENT DISTRICT

[www.llbmd.org](http://www.llbmd.org)

Commissioners Meeting  
**THURSDAY, October 21, 2021– 7:00 P.M. CST**

### **Town of Oconomowoc Town Hall**

6812 Brown Street  
Oconomowoc, WI 53066

*“The LLBMD seeks to promote environmentally conscious and fiscally responsible decisions by providing education, enhancing a healthy lake ecosystem and ensuring safe use of Lac La Belle for today and tomorrow.”*

### **Agenda**

1. Call To Order
2. Roll Call Of Commissioners
3. Comments From The Floor
4. Correspondence
5. Approval Of July 29, 2021 Mtg Minutes & September 2, 2021 Organizational Mtg Minutes
6. Treasurer’s Report
  - a. Discuss & Act On Donation To Lake Country Clean Waters
  - b. Discuss & Act On Payment Authorizations Until Next LLBMD Meeting
7. Discuss & Act On Filling Commissioner Vacancy
8. Discuss & Act On Election Of Board Chairperson
9. Discuss Approved 2021/2022 Budget And Related Future Projects/Activities
10. Discuss & Act On Carp/ DNR Roughfish Contract
  - a. Discuss And Act On Carp Survey And Harvest Proposal
11. Discuss & Act On West Wisconsin Avenue Dam Grates
12. Discuss & Act On Lac La Belle Creek Restoration Project At The Club At Lac La Belle
13. Discuss & Act On 2021-2022 Grants – Clean Boats, Clean Waters Grant, Lake Planning Grant & Targeted Runoff Management Grant
14. Update On 2021 Shoreland Restoration Program
  - a. Discuss & Act On Final Invoice
15. Discuss & Act On North Lake Wake Boat Study & Recommendation For Ordinance Related To Wave Effects On Area Lakes
16. Discuss Potential Future Land For Sale
17. Discuss & Act On Recording Secretarial Duties
18. Discuss & Act On 2022 Spring Newsletter
19. Discuss & Act On 2022 Meeting Dates`
20. Update On LLBMD Website
  - a. Discuss & Act On Website Management
  - b. Discuss & Act On Items To Be Posted To The Website
21. Agenda Items For Next Meeting –March, 2022
22. Adjournment