

WIND LAKE MANAGEMENT DISTRICT
(262-514-3238)

COMMISSIONERS MEETING

Thursday January 28, 2010
7:30 pm

Norway Town Hall

TENTATIVE AGENDA:

- 1) Call to order
- 2) Approve minutes
- 3) Treasurers report
- 4) Information and Correspondence
 - West Wind Lake drainage problem
 - Update on NDDD issues, dam operation, stage recorders
 - Update on Contested Case ruling
 - State Lakes Convention
 - Waukesha County Lake Meeting

Public Comments

- 5) Old Business

- 6) New Business

Discussion and possible action on whether or not to accept payments online for payment of special charges.

- 7) Motion to go into Closed Session pursuant to Wisc. Stats 19.85(1)(g) to confer with legal counsel regarding litigation in which it is involved: the NDDD injunction, and Jasperson civil suit.
- 8) Return to Open Session and Act on any necessary items as a result of the closed session.

AND ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THIS BOARD

Adjourn

The next Board meeting is scheduled for February 25, 2010, at the Norway Town Hall.