

LAC LA BELLE MANAGEMENT DISTRICT
www.llbmd.org

Commissioners Meeting
THURSDAY, SEPTEMBER 3, 2009
Immediately Following the Annual Meeting & Budget Hearing
City of Oconomowoc City Hall – Council Chambers

“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 LaBelle for today and tomorrow.”

Minutes

1. Call to Order

P. Carpenter called the meeting to order at 8:31 p.m.

2. Roll Call of Commissioners

Present

Absent

Paul Carpenter
David Falstad
Sally Keefe
Julie Larsen
Richard Paul
Lou Morgan
Mike Fitzsimmons

3. Election of Officers

S. Keefe nominated P. Carpenter for the position of Chairperson. J. Larsen seconded the nomination. P. Carpenter accepted the nomination. All were in favor. P. Carpenter was elected to the position of Chairperson.

P. Carpenter nominated S. Keefe for the position of Secretary. R. Paul seconded the nomination. All were in favor. S. Keefe was elected to the position of Secretary.

R. Paul nominated M. Fitzsimmons to the position of Treasurer. J. Larsen seconded the nomination. M. Fitzsimmons accepted the nomination. All were in favor. M. Fitzsimmons was elected to the position of Treasurer.

4. Adjournment

D. Falstad motioned to adjourn from the meeting. R. Paul seconded the motion. All were in favor. Motion carried. The meeting adjourned at 8:48 p.m.

The next meeting of the LLBMD will take place on October 15, 2009 at 7 p.m.

Minutes prepared by:

Accurate Business Communications, Inc.