Eagle Spring Lake Management District

Next regular meeting is Tuesday, August 20, 2024 at the Eagle Municipal Building located at 820 E. Main Street - 6:30pm.

Agenda – August 20, 2024

- 1. Call to Order, Pledge of Allegiance
- 2. Roll Call
- 3. Approval of the July 16, 2024 minutes
- 4. Announcements and Upcoming meetings
- 5. Public Comment Please be advised per Section19.84 (2) Wis. Stats., information will be received from the Lake District Electors. This is an opportunity for Lake District Electors to share their opinions with Board Members on any topic they choose. However, due to Wisconsin Open Meeting Laws, the Board is not able to answer questions or respond to your comments. All comments should be directed to the Board. Comments are limited to 3 minutes per speaker. Speakers are asked to state their name and address.

Old Business

- 6. Weed Harvesting/Collecting/Chemical Treatment
- 7. Clean Boats/Clean Waters
- 8. Wambold Dam/Kroll Outlet
- 9. Legislative/Regulatory Issues
- 10. Water Patrol
- 11. Other Old Business

New Business

- 12. Reflection on Annual Meeting (draft minutes may not be available)
- 13. Status of Emergency Preparedness Coordinator, Lead Dam Operator, Lead of Volunteer Emergency Response Group
- 14. Treasurer's Report
- 15. Financial Update/Payment of Bills
- 16. Other New Business
- 17. Executive Session: Board may go into Executive Session under 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation involving Waukesha Circuit Court Case Number 2021CV001294 in which it is or is likely to become involved.

Any eligible voter may add a topic to the agenda by contacting the Secretary at least five days prior to the meeting.

Respectfully submitted, Christine Hinz – Secretary Eagle Spring Lake Management District

NOTICE: Please be advised that agenda items may be taken in an order other than which appears here, and that the Eagle Spring Lake Management Board may choose to take action on any item listed on this agenda. It is possible that members of, and possibly a quorum of, other governmental bodies of the Town may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the above notice.