

## **Eagle Spring Lake Management District**

Next regular meeting is Tuesday, September 17, 2024 at the Eagle Municipal Building located at 820 E. Main Street - 6:30pm.

### **Agenda – September 17, 2024**

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Approval of the August 3, 2024 organizational meeting minutes
4. Approval of the August 20, 2024 board meeting minutes
5. Announcements and Upcoming meetings
6. Public Comment - Please be advised per Section 19.84 (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. 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 and Financial Update/Payment of Bills
15. Other New Business
16. 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.