

Eagle Spring Lake Management District  
Next regular meeting is Tuesday, October 15, 2019 at the  
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - 7:00pm.

Agenda – October 15, 2019

1. Call to Order
2. Roll Call
3. Approval of September 17, 2019 Minutes
4. Announcements and Upcoming Meetings
5. Public Comment -Please be advised per St. Stat. 19.84(2), information will be received from the public. It is the policy of this Lake Board that there be a three minute time period, per person, with extension per the Chairperson's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
6. Old Business
  - a) Wambold Dam/Kroll Outlet Issues
    1. Wambold Buttress Repairs Update
  - b) Other
7. New Business
  - a) Legislation
  - b) Approved/Unapproved Minutes posting procedures.
  - c) Oath of Officers
  - d) Other
8. Financial Update/Payment of Bills and 3<sup>rd</sup> Quarter Financial Report
9. 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 in which it is or is likely to become involved. The Board will not reconvene into open session.
10. Adjourn

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted,

John Mann

ESLMD Secretary