Eagle Spring Lake Management District

Next regular meeting is Tuesday, January 17, 2017 at the Eagle Municipal Building at 7:00pm.

Agenda – January 17, 2017

- 1. Call to Order
- 2. Approval of December 20, 2016 Minutes
- 3. Old Business
 - a) Weed Harvesting/Collecting/Chemical Treatment
 - b) Carp Initiative/Fishery Issues
 - c) Weather Station and Website
 - d) Wambold Dam/Millrace Issues
 - e) Discussion Canoe/Kayak Launch (including car parking) at Public/Private Sites Around Lake and/or at Lulu
 - f) Discussion Fireworks Review of Bids
 - g) Septic Pumping Issues
 - h) Other
- 5. New Business
 - a) Waukesha County Disaster Exercise, Emmitsburg, MD
 - b) Other
- 6. Financial Update/Payment of Bills
- 7. Executive Session: Board may go into Executive Session under 19.85 (1) (e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Board will not reconvene into open session.
- 8. 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, Gina Krause

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Bookkeeper/Administrative Assistant