

Eagle Spring Lake Management District  
Next regular meeting is Tuesday, July 17, 2018 at the  
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - 7:00pm.  
Agenda – July 17, 2018

1. Call to Order
2. Approval of June 19, 2018 Minutes
3. Old Business
  - a) Weed Harvesting/Collecting/Chemical Treatment
  - b) Clean Boats/Clean Waters Program
  - c) Carp Initiative/Fishery Issues
  - d) Weather Station and Website
  - e) Wambold Dam/Millrace Issues
    1. Repairs to Wambold Spillway Update
    2. Rip Rap Project Kroll Outlet Update
  - f) Septic Pumping Issues
  - g) Status of Succession Planning/Back up Positions
  - h) Southern Kettle Moraine Master Plan
  - i) Lake Patrol
  - j) Lighting Ordinance
  - k) Review of July Fireworks/Set Fireworks 2019 Dates/Approval of Contractors
  - l) Annual Meeting Preparations
  - m) Other
4. New Business
  - a) Other
5. Financial Update/Payment of Bills
6. 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.
7. 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  
Bookkeeper/Administrative Assistant