

**Order of Business:**

**Call to Order:**

**Correspondence:**

**Open Forum:**

**Items for Discussion and Action by the SBWLM Board:**

- Pay bills – liability insurance bill
- Review lake conditions
- Schedule future dam maintenance
- Annual meeting preparation – see agenda item for details.

**Secretary's Report:**

**Treasurer's Report:**

- Review budget and tax levy receipts.
- Take action on bills.

**Watershed and lake information, dam maintenance and future needs discussion:**

- Dam failure analysis and secondary spillway calculation (using FEMA data).
- Dam maintenance activities.
- Invasive species update for the Spring Brook watershed.
- Water quality update and general lake conditions
- Options for macrophyte management for Willow Springs Lake.
- Nuisance animal update.
- Spring 2015 fisheries survey update and future fish management plans.

**Annual Meeting Plan:**

- Select date/location
- Select audit committee
- Select guest speaker and topic
- Prepare 2018 draft budget
- Seek nominations for Kincaid – Sims Commission term which expires this year.

**Legislative Update – Town/County/State:**

**Discuss dates for future meetings:**

**Adjournment:**

Posted: 6 July, 2017 Waukesha County [countyclerk@waukeshacounty.gov](mailto:countyclerk@waukeshacounty.gov), Genesee and Mukwonago Town Halls & websites, "Upcoming Meetings" of The Mukwonago Chief, Duane Grimm Waukesha County Parks Director, Bradley Steckart Waukesha County Invasive Species Coordinator, DNR Lakes Specialist Heidi Bunk, SEWRPC Principal Planner Tom Slawski.