

## **Spring Brook Watershed Lake Management District Agenda**

**Monday, 1 August, 2016 at 7:00 PM at the Mukwonago Town Hall, W320 S8315 Beulah Road,  
Mukwonago, Wisconsin 53149**

### **Order of Business:**

### **Call to Order:**

### **Correspondence:**

### **Open Forum:**

### **Items for Discussion and Action by the SBWLMD Board:**

- Payment of bills.
- Approve annual meeting agenda and proposed budget.
- Review bid request for dam failure analysis.

### **Secretary's Report:**

### **Treasurer's Report:**

- Audit committee report.
- Review proposed 2017 budget.
- Review budget and tax levy receipts.
- Take action on bills.

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

- Discussion of the dam failure analysis and secondary spillway calculation (using FEMA data)
- Plan to rip-rap for outlet pipe.
- Invasive species update for the Spring Brook watershed.
- Water quality update and general lake conditions
- Discussion of options for macrophyte management for Willow Spring Lake.
- Nuisance animal update.

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

### **Discuss dates for future meetings:**

### **Adjournment:**

Posted: 28 July, 2016 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, DNR Lakes Specialist Heidi Bunk, SEWRPC Principal Planner Tom Slawski,.