

**LAUDERDALE LAKES LAKE MANAGEMENT DISTRICT  
BOARD OF COMMISSIONERS**

The Lauderdale Lakes Lake Management District will have a board meeting on Saturday July 13, 2013 at 8:00 AM. The meeting will be held at the Lauderdale Lakes Community Center located at N7511 Sterlingworth Drive, Elkhorn, WI.

**Agenda**

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES
4. CONSIDER APPOINTMENT TO FILL BOARD VACANCY
5. CONSIDER CLEAN BOATS / CLEAN WATER GRANT RESOLUTION
6. UPDATE ON ENGINEERING AT STERLINGWORTH BAY
7. DEVELOP & CONSIDER 2014 BUDGET
8. UPDATE ON GOLF COURSE EASEMENT AMENDMENT
9. UPDATE ON TERRY PIER APPLICATION
10. PROJECT REPORTS
11. ANY OTHER BUSINESS FOR DISCUSSION

Submitted this 4<sup>th</sup> day of July, 2013

Scott Mason, Chairman