

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

The Lauderdale Lakes Lake Management District will have a board meeting on Saturday January 5, 2013 at 10:00 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 MOU WITH KMLT FOR GRANT WRITING SERVICES
5. CONSIDER ENGINEERING AT STERLINGWORTH BAY
6. CONSIDER UPDATING DISTRICT EXPENSE POLICY
7. CONSIDER POLICY REGARDING HERBICIDE APPLICATIONS IN LAUDERDALE
8. UPDATE ON TERRY PIER APPLICATION
9. PROJECT REPORTS
10. ANY OTHER BUSINESS FOR DISCUSSION

Submitted this 19th day of December, 2012

Scott Mason, Chairman