

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

The Lauderdale Lakes Lake Management District will have a special meeting on Tuesday, January 12, 2016 at 9:00 AM at the Lauderdale Lakes Country Club Maintenance Building located at N7498 Country Club Drive, Elkhorn, WI 53121. (East of the Country Club's Club House)

**Agenda**

1. ROLL CALL
2. APPROVE AGENDA
3. CONSIDER APPROVING RESOLUTION 2016-01 AUTHORIZING JACK SORENSON TO APPLY FOR A DNR GRANT TO PROVIDE FINANCIAL ASSISTANCE FOR REPAIRS TO THE LAUDERDALE OUTFLOW.
4. OTHER BUSINESS

Submitted this 8<sup>th</sup> day of January, 2016

Scott Mason, Chairman