

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

The Lauderdale Lakes Lake Management District will have a meeting on Saturday, January 6th, 2023 at 8:00 AM at the **Lauderdale Lakes Community Center** located at N7511 Sterlingworth Drive, Elkhorn, WI 53121.

Agenda

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES FROM OCTOBER 28TH MEETING
4. OPEN COMMENTS
5. IMPLICATIONS OF RESOLUTION 2023-02 TAX PARCELS FOR NEW CLUBHOUSE
SPECIAL CHARGE
6. CLUBHOUSE UPDATE/COMMITTEE UPDATES
 - ❖ CONSTRUCTION/BUILDING COMMITTEE
 - ❖ LAND PLANNING
 - ❖ FUNDRAISING
 - ❖ COMMUNICATIONS
7. CLUBHOUSE CIVIL ENGINEERING
8. WATER SAFETY PATROL AGREEMENT UPDATE
9. CHAIRMAN'S REPORT
 - *PROPOSED WAKE BOARD LEGISLATION
10. PROJECT REPORTS
11. TREASURERS REPORT
12. ESTABLISH DATE FOR NEXT MEETING
13. ADJOURNMENT