

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

The Lauderdale Lakes Lake Management District will have a meeting on Saturday September 6, 2014 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 MEETING MINUTES
4. UPDATE ON ENGINEERING AT STERLINGWORTH BAY
5. ELECT OFFICERS
6. UPDATE ON TERRY PIER
7. LONG RANGE PLANNING UPDATE & CONSIDERATION OF CDS SOLUTIONS
8. PROJECT REPORTS
9. THE BOARD MAY CONVENE IN CLOSED SESSION per Section 19.85(1)(g) Wisconsin Statutes; Conferring with legal counsel....
10. ANY OTHER BUSINESS FOR DISCUSSION

Submitted this 27th day of August, 2014

Scott Mason, Chairman