

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

The Lauderdale Lakes Lake Management District will have a board meeting on Saturday August 10, 2013 at 7:30 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. UPDATE CLEAN BOATS / CLEAN WATER
5. UPDATE ON ENGINEERING AT STERLINGWORTH BAY
6. CONSIDER ANY CHANGES TO 2014 BUDGET
7. UPDATE AND CONSIDER GOLF COURSE EASEMENT AMENDMENT PROPOSAL
8. UPDATE ON TERRY PIER APPLICATION
9. ANNUAL MEETING PREPARATION
10. PROJECT REPORTS
11. ANY OTHER BUSINESS FOR DISCUSSION

Submitted this 2nd day of August, 2013

Scott Mason, Chairman