

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

The Lauderdale Lakes Lake Management District will have a meeting on Saturday July 12, 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. WETLANDS RESTORATION WORK
5. UPDATE ON ENGINEERING AT STERLINGWORTH BAY
6. DISCUSS AMENDMENT TO CONSERVATION EASEMENT
7. UPDATE ON TERRY PIER
8. CONSIDER 2015 BUDGET
9. PROJECT REPORTS
10. THE BOARD MAY CONVENE IN CLOSED SESSION per Section 19.85(1)(d) considering strategy for crime detection or prevention.
11. ANY OTHER BUSINESS FOR DISCUSSION

Submitted this 2nd day of July, 2014

Scott Mason, Chairman