

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

The Lauderdale Lakes Lake Management District will have a special board meeting on Monday July 23, 2012 at 9:00 AM. The meeting will be held at the Lauderdale Lakes Country Club Maintenance Building located at N7498 Country Club Drive, Elkhorn, WI. Board members may participate via conference call.

Agenda

1. ROLL CALL
2. APPROVE AGENDA
3. CONSIDER RESOLUTION 2012-01 FOR AIS GRANT
4. ANY OTHER BUSINESS FOR DISCUSSION

Submitted this 19th day of July, 2012

Scott Mason, Chairman