



**LAUDERDALE LAKES LAKE  
MANAGEMENT DISTRICT  
MINUTES of 06-29-15**

Meeting called to order by Chairman Mason, at 12:00 P.M.

- A. Attendance:** Present: Chairman Mason, Rick Callaway, Debbie Ferrari, and Peter Van Kampen. Jack Sorenson, Don Sukala, and Greg Wisniewski were absent & excused.
- B. Agenda:** The agenda was approved, on a Van Kampen / Ferrari motion and passed unanimously.
- C. Contesting Pier Permit IP-SE-2015-65-01393:** The board discussed the history of the Brown property including prior approvals by DNR and Town of LaGrange for the current pier following the unpermitted dredging in front of the property. After more discussion the board voted unanimously to contest the Brown pier application (WI DNR IP-SE\_2015-65-01393) and adopt resolution 2015-01 as amended on a Callaway / Van Kampen motion.
- D. Other Business:** Discussed next meeting and upcoming budget process.

The meeting was adjourned at approximately 12:40 P.M. on a motion made by Van Kampen and seconded by Ferrari, which passed unanimously.

Respectfully submitted by,

Scott Mason, Chairman