

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

The Lauderdale Lakes Lake Management District will have a meeting on Saturday, March 18, 2017 at 9:00 AM at the Lauderdale Lakes Community Center located at N7511 Sterlingworth Drive, Elkhorn, WI 53121.

Amended Agenda

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES
4. CHAIRMAN'S APPOINTMENT TO FILL VACANCY ON THE BOARD
5. CONSIDER RESOLUTION 2017-02 SUPPORTING ENVIRONMENTAL IMPACT STUDY
US HIGHWAY 12
6. CONSIDER RETAINING KNIGHT PUBLIC AFFAIRS REGARDING HIGHWAY 12
PROJECT
7. GRANT JACK SORENSON THE AUTHORITY TO ACT ON BEHALF OF THE DISTRICT
REGARDING THE EASEMENT WITH STERLINGWORTH CONDOMINIUM ASSOCIATION,
WITH WI DNR REGARDING THE DAM GRANT AND THE CONTRACTOR AWARDED
THE WORK TO CARRY OUT DAM REMEDIATION.
8. PROJECT REPORTS
9. TREASURERS REPORT
10. OTHER BUSINESS

Amended this 10th day of March, 2017

Scott Mason, Chairman