

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

The Lauderdale Lakes Lake Management District will have a special board meeting on Saturday May 5, 2012 at 8:00 AM. The meeting will be held at the Lauderdale Lakes Lake District Community Center located at N7511 Sterlingworth Drive, Elkhorn, WI.

**Agenda**

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES
4. DISCUSS APPROVAL TO PERFORM ENGINEERING AT STERLINGWORTH PROPERTY AND STERLINGWORTH BAY LEAK
5. CONSIDER MOU WITH KETTLE MORaine LAND TRUST FOR 2012
6. DISCUSS KETTLE MORaine LAND TRUST ANNUAL REPORT
7. DISCUSS CIRCUIT COURT DECISION ON CITATIONS ISSUED TO THE LAKE DISTRICT
8. CONSIDER APPROVAL FOR LLYC FIREWORKS DISPLAY FROM GOLF COURSE
9. PROJECT REPORTS
10. ANY OTHER BUSINESS FOR DISCUSSION

Submitted this 9<sup>th</sup> day of April, 2012

Scott Mason, Chairman