

Eagle Spring Lake Management District
Next regular meeting is Tuesday, August 18, 2020 at the
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - 7:00pm.

Please note that due to an extended closed session an abbreviated general meeting will be conducted this month.

August 18, 2020

1. Call to Order
2. Roll Call
3. Approval of July 21, 2020 Minutes
4. Announcements and Upcoming Meetings
5. Public Comment -Please be advised per St. Stat. 19.84(2), information will be received from the public. It is the policy of this Lake Board that there be a three-minute time period, per person, with extension per the Chairperson's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
6. Election of Officers
7. Old Business
 - a) Weed Harvesting/Collecting/Chemical Treatment
 - 1) Approval Resolution 2020-06 Aquatic Plant Survey/Update Lake Mgmt. Plan
 - 2) Aquatic Plant Survey/Approval of Bid specs.
 - 3) Lake Mgmt. Plan
 - 4) Conveyor Painting
 - b) Wambold Dam/Kroll Outlet Issues
 - 1)2021 Construction Update
 - c) Septic Pumping Issues
 - 1) Letter Approval to Waukesha Co.
 - d) Fireworks Review and Set Date for Next Year
 - e) Other
8. New Business
 - a) Other
9. Financial Update/Payment of Bills
10. Executive Session: Board may go into Executive Session under 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Board will not reconvene into open session.
11. Adjourn

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted,
John Mann - ESLMD Secretary