

Eagle Spring Lake Management District

Next regular meeting is Tuesday, May 15, 2018 at the
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - 7:00pm.

Agenda – May 15, 2018

1. Call to Order
2. Approval of April 17, 2018 Minutes
3. Old Business
 - a) Weed Harvesting/Collecting/Chemical Treatment
 - b) Clean Boats/Clean Waters Program
 - c) Carp Initiative/Fishery Issues
 - d) Weather Station and Website
 - e) Wambold Dam/Millrace Issues
 - f) Septic Pumping Issues
 - g) Status of Succession Planning/Back up Positions
 - h) Southern Kettle Moraine Master Plan
 - i) Other
4. New Business
 - a) Discussion/Approval of Resolution 2018-02 Appointing Agent for Dam Improvement Grant Application
 - b) Discussion/Approval of Resolution 2018-03 Adopting Public Records Policy
 - c) Discussion/Approval of Resolution 2018-04 Adopting Personnel Policies - Equal Employment Opportunity Policy Statement, Sexual Harassment Policy, Ethics Policy for Officials and Employees
 - d) Lighting Ordinance
 - e) Other
5. Financial Update/Payment of Bills
6. 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.
7. 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,
Gina Krause
Bookkeeper/Administrative Assistant