

Eagle Spring Lake Management District
Next regular meeting is Tuesday, May 17, 2022 at the
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - **6:30pm.**

May 17, 2022

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of April 26, 2022 Board Meeting Minutes
5. Announcements and Upcoming Meetings
6. Notice of Possible Closed Session - The 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 reconvene into open session.
7. Public Comment – Please be advised per Section 19.84(2) Wis. Stats., information will be received from the Lake District Electors. This is an opportunity for Lake District Electors to share their opinions with Board Members on any topic they choose. However, due to Wisconsin Open Meeting Laws, the Board is not able to answer questions or respond to your comments. All comments should be directed to the Board. Comments are limited to 3 minutes per speaker. Speakers are asked to state their name and address.
8. Old Business
 - a) Weed Harvesting/Collecting/Chemical Treatment
 - 1) Aquatic Plant Survey-Discussion
 - 2) Aquatic Plant Harvesting Update Discussion - Action
 - 3) Requirement for Updated Guidance for Weed Harvesting and Disposal / Discussion
 - 4) 2022 Chemical Treatment Update – Discussion/Action
 - 5) Harvester & Conveyor Repairs – Discussion/Action
 - b) Carp Initiative/Fishery Issues Discussion
 - 1) Dumpster at DNR Launch Discussion/Action
 - c) Weather Station and Website
 - d) Wambold Dam/Kroll Outlet
 - 1) Construction Progress Report – Discussion
 - 2) DNR & County Permits – Discussion
 - 3) Financing Status - Discussion
 - e) Water Patrol Report - Discussion
 - f) Septic Pumping Issues / Discussion
 - 1) Meeting with Waukesha County & Lake Districts – Discussion
 - g) Legislative / Regulatory Issues
 - h) Fireworks Update
 - 1) Contract – Discussion/Action
 - 2) Fireworks preparations – Discussion/Action/Revisions
 - 3) Contract – Discussion/Action
 - i. Mission Statement – Discussion/Action
 - j. Buoy Placement – Discussion/Action
 - k. Spillway Capacity Update - Discussion
9. New Business
 - a) Fuel and Credit Cards – Discussion/Action
10. Executive Session: The 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

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipalities may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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11. Designation of possible legal counsel / Action-Discussion
12. Budget Workshop – Administrative/Weeds Expenses – Discussion
13. 2021 Audit Status - Discussion
14. Financial Update & Payment of Bills – Discussion/Action
15. Adjourn

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting.

Respectfully submitted, John Mann - Secretary

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