LAUDERDALE LAKES LAKE MANAGEMENT DISTRICT BOARD OF COMMISSIONERS

The Lauderdale Lakes Lake Management District will have a regular meeting on Saturday April 17, 2010 at 9:00 AM at the Lauderdale Lakes Country Club located at N7498 Country Club Road, Elkhorn, WI

Agenda

- 1. Roll Call
- 2. Approve agenda
- 3. Approve Meeting Minutes
- 4. Consider / discuss Kettle Moraine Land Trust concerns regarding the District owned property on Don Jean Bay
- 5. Consider Lauderdale Aqua Skiers use of wetlands for ski activities in 2010
- 6. Project reports
- 7. The Board may convene in closed session per Section 19.85(1)(e), Wisconsin State Statutes, deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. AND per Section 19.85(1)(c), Wisconsin State Statutes Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 8. Any other business for discussion

Submitted this 9'th day of April, 2010

Scott Mason, Chairman