

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

The Lauderdale Lakes Lake Management District will have a meeting on Saturday, October 28th, 2023 at 8:00 AM at the **Lauderdale Lakes Community Center** located at N7511 Sterlingworth Drive, Elkhorn, WI 53121.

Agenda

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES FROM SEPTEMBER 16TH MEETING
4. OPEN COMMENTS
5. CHANNEL CONDITIONS IN WESTERN MIDDLE LAKE
6. PURPLE LOOSESTRIFE
7. APPROVAL OF SEPTIC PUMPING AGREEMENT
8. APPROVAL OF RESOLUTION 2023-02 TAX PARCELS FOR NEW CLUBHOUSE
SPECIAL CHARGE
9. CLUBHOUSE UPDATE
10. COMMITTEE UPDATES/APPROVAL OF NEW COMMITTEE APPOINTMENTS
 - ❖ CONSTRUCTION/BUILDING COMMITTEE
 - ❖ LAND PLANNING
 - ❖ FUNDRAISING
 - ❖ COMMUNICATIONS
11. APPROVAL OF McCORMACK & ETTEN INVOICE FOR CLUBHOUSE CONCEPT
DESIGN
12. APPROVAL TO AUTHORIZE CLUBHOUSE EXPENDITURES LESS THAN \$10,000
13. CHAIRMAN'S REPORT
14. PROJECT REPORTS
15. TREASURERS REPORT
16. ESTABLISH DATE FOR NEXT MEETING
17. ADJOURNMENT