

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

The Lauderdale Lakes Lake Management District will have a meeting on Saturday, September 16th, 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 JULY 22ND MEETING
4. OPEN COMMENTS
5. NEW COMMISSIONER SWEARING IN
6. ELECTION OF OFFICERS
7. COMMISSIONER APPOINTMENTS
8. RESOLUTION 2023-01 AUTHORIZATION OF SIGNATURES FOR FINANCIAL ACCOUNTS
9. APPROVAL OF NEW CLUBHOUSE- SPECIAL CHARGES FOR QUALIFIED PARCELS
10. AD HOC COMMITTEE APPOINTMENTS-
 - **CLUBHOUSE CONSTRUCTION COMMITTEE
 - **MUNICIPAL LAND PLANNING COMMITTEE
 - **FUND RAISING COMMITTEE
 - **COMMUNICATIONS COMMITTEE (WEBSITE, SOCIAL MEDIA, NEWSLETTERS, ETC.)
11. BOARDWALK REPAIRS
12. SEPTIC BID (DISCUSSION)
13. WSP RADIOS
14. CHAIRMAN'S REPORT
15. PROJECT REPORTS
16. TREASURERS REPORT
17. ESTABLISH DATE FOR NEXT MEETING
18. ADJOURNMENT