

PLEASE DO NOT REMOVE THIS AGENDA FROM THE BOARD UNTIL AFTER 3/21/2023

Eagle Spring Lake Management District
Next regular meeting is Monday, March 21, 2023 at the
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - **6:30pm.**

March 21, 2023

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of February 28, 2023 Board Meeting Minutes
5. Announcements and Upcoming Meetings
6. 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.
7. Old Business
8. Weed Harvesting/Collecting/Chemical Treatment
 - a) Meeting and Discussion with Heidi Bunk Report/Discussion
 - b) Requirement for Updated Guidance for Weed Harvesting and Disposal/Discussion
9. Clean Boats/Clean Waters Status – Discussion/Action
 - a) DNR Boat Launch Life Jacket Program - Discussion
10. Carp Initiative/Fishery Issues Discussion
11. Weather Station/Website – Discussion
 - a) Storm Spotter Training (March 22, Mukwonago HS, 18:30)
12. Eagle Spring Lake Web Site & Email – Status Report
13. Wambold Dam/Kroll Outlet
 - a) MSOE & DNR Class/Tour – Report/Discussion
 - b) Muskrat Removal – Report/Discussion
14. Legislative / Regulatory Issues Discussion / Action
 - a) Position and Suggestions on Electronic Notification Bill
15. Septic Update – Discussion
16. CTH E Parking Update – Discussion

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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17. 2023 Fireworks

- a) Contract for Barge Rental – Discussion
- b) Contract with Spielbauer Fireworks – Discussion/Action

New Business

18. Special Honors to Don Malek for Over 40 years of Town Government Service Discussion/Action

19. April Meeting Date (election conflict) – Discussion/Action

20. Surplus Property Disposal – Discussion/Action

- a) Hydraulic Lift
- b) Pier

21. Fox River Summit – Report / Discussion

22. County Fire Radio System Changes – Discussion

23. Kettle Moraine Fire Department Dam Orientation – Discussion

- a) Dam Operator Awareness Training Texas A&M – Report/Discussion

24. Fox/Mukwonago River Mitigation Planning Update – Report/Discussion

25. NFIP Community Rating System Participation Exploration – Discussion

26. Financial Update & Payment of Bills – Discussion/Action

27. 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 involving Waukesha Circuit Court Case Number 2021CV001294 in which it is or is likely to become involved. The Board will remain in closed session under 19.85 9 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board will not reconvene into open session.

28. 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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