

**PLEASE DO NOT REMOVE THIS AGENDA FROM THE BOARD UNTIL
AFTER 9/26/2023**

Eagle Spring Lake Management District
Extra Monthly Meeting will be on September 25, 2023 at the
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - **5:30pm.**

September 25, 2023

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. 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. .
5. Executive Session: Board will 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.
6. Adjourn

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

Respectfully submitted,
Christine Hinz – Secretary
Eagle Spring Lake Management District

NOTICE OF POSSIBLE QUORUM: 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.