

**Eagle Spring Lake Management District  
Board Meeting**

Next regular meeting is Tuesday August 19, 2025  
Eagle Municipal Building located at 820 E. Main St. 6:30pm

1. Pledge of Allegiance and Roll Call
2. Approval of the July 17, 2025 Board Meeting Minutes.
3. Approval of the August 2, 2025 Organizational Meeting Minutes
4. Approval of the August 8, 2025 Extra 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. 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
  - a. Weed Harvesting/Collecting/Chemical Treatment
  - b. Clean Boats/Clean Waters
  - c. Lake Patrol
  - d. Ordinance Restricting Certain Artificial Wake Enhancement
  - e. Fireworks Review
  - f. Annual Meeting Review
  - g. Audit
  - h. Dam Failure Analysis and Dam Hazard Rating Assignment Update
  - i. Other Old Business
8. New Business
  - a. Open discussion to establish priorities board actions. See attached list of potential board activities and projects. Let's figure out what is most important to accomplish.
  - b. Other
7. Financial Update/Payment of Bills
8. 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 not reconvene into open session.

Respectfully submitted,  
Gina Krause  
Secretary/Treasurer Assistant  
Eagle Spring Lake Management District

NOTICE: Please be advised that agenda items may be taken in an order other than which appears here, and that the Eagle Spring Lake Management Board may choose to take action on any item listed on this agenda.