

**Eagle Spring Lake Management District
Extra Board Meeting**

Next meeting is Wednesday, October 1, 2025
Eagle Municipal Building located at 820 E. Main St.
(in the small room next to the kitchen) at 6:30pm

Agenda

1. Roll Call
2. 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.
3. 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. And under 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Board will not reconvene into open session.
4. Adjourn

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.