

**Eagle Spring Lake Management District
Board Meeting**

Next regular meeting is Tuesday October 21, 2025
Eagle Municipal Building located at 820 E. Main St. 6:30pm

Agenda

1. Pledge of Allegiance and Roll Call
2. Approval of the September 16, 2025 Board Meeting Minutes
3. Approval of the October 1, 2025 Extra Board Meeting Minutes
4. Announcements and Upcoming meetings.
5. 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.
6. Old Business
 - a. Weed Harvesting/Collecting/Chemical Treatment
 - b. Clean Boats/Clean Waters
 1. Approval of Resolution 2025-07 Participation in 2026 Clean Boats/Clean Waters Program
 - c. Lake Patrol
 - d. Ordinance Restricting Certain Artificial Wake Enhancement
 - e. Fireworks Date
 - f. Audit
 - g. Dam Failure Analysis and Dam Hazard Rating Assignment Update
 - h. Priorities Review
 - i. Other Old Business
7. New Business
 - a. Insurance Renewal Questionnaire
 - b. Lake Emergency Volunteers
 - c. Other
8. Approval of Financial Documents (including Transaction Journal)
9. 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 2018CV001193 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.
10. 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.