

**LAUDERDALE LAKES LAKE MANAGEMENT  
DISTRICT BOARD OF COMMISSIONERS**

The Lauderdale Lakes Lake Management District will have a meeting on Saturday, January 11, 2025 at 8:00 AM at the **Lauderdale Lakes Community Center** located at N7511 Sterlingworth Drive, Elkhorn, WI 53121

**Agenda**

1. Roll Call
2. Approve Agenda
3. Approval of Minutes from November 2, 2024 Meeting
4. Open Comments
5. Clubhouse Update/Committee Updates
  - ❖ Construction/Building Committee
  - ❖ Land Planning
  - ❖ Fundraising
  - ❖ Communications
6. Application and Borrowing Resolution for State Trust Fund Loan in the amount of \$1,200,000.00
7. Ratify awarded construction bids for new clubhouse
8. Second Amendment to KMLT Conservation Easement Agreement
9. Approval of Additional Authorized Signature for Advia New Clubhouse Account
10. Purchase of new outboard motor for water patrol's 2005 Crestliner Boat
11. Chairman's Report
12. Project reports
13. Treasurer's Report
14. Next board meeting
15. Adjournment