

Little Muskego Lake Protection and Rehabilitation District Meeting Minutes for November 7, 2019

Call to Order:

Call to order: Meeting was called to order at 7:03pm at the Muskego City Hall.

Roll Call Present: Ryan Wachholz, John Engelhardt, Mark Moriarty, Patrick Moore, Faye Amerson, Sam Micala

Absent: Keith Hammitt

Pledge of Allegiance:

All present recited the Pledge of Allegiance to the United States of America.

Meeting Notice:

Mark Moriarty reported that the meeting was properly posted at city hall and on the City of Muskego Web site as appropriate.

Minutes:

John Engelhardt motioned to approve the minutes. Patrick Moore seconded. Minutes approved.

Treasurers Report

Reviewed the November checks which totaled \$8,789.67. Patrick Moore motioned to pay those bills. John Engelhardt seconded.

Lake District has total assets of \$915,774.48 at the end of October. Mark Moriarty motioned to approve the Treasurers Report. John Engelhardt seconded the motion. The Treasurer's Report was approved.

Old Business

No Old Business

New Business:

Clean Boats, Clean Water Funding Agreement - applied on November 7, 2019 for 2020

Talked about other grant options for next year and found no other opportunities.

Insurance – Monte Hunt, insurance agent, contacted Mark Moriarty to review the insurance on our capital. Mark Moriarty sent current information and Monte will review.

Requested a bid with Amy Kay at Clean Lakes Midwest. Will be posting for more bids in Muskego Now and will reach out to two other recommended candidates.

Adjournment:

Patrick Moore moved to adjourn. Ryan Wachholz seconded. Adjourned at 7:50 p.m.