

Agenda for Board of Directors

Little Muskego Lake Protection & Rehabilitation District

When: Thursday, December 12, 2019

Where: City Hall, City of Muskego, W182 S8200 Racine Avenue, Muskego, WI 53150

To: Ryan Wachholz, Mark Moriarty, Patrick Moore, John Engelhardt, Keith Hammitt, Faye Amerson, Sam Micale

Call to Order

Pledge of Allegiance

Roll Call

Statement of Public Notice

Review of Minutes of last meeting

Treasurers Report

Old Business

- Insurance – Monte Hunt, insurance agent, contacted Mark Moriarty to review the insurance on our capital. Mark Moriarty sent current information and Monte will review.
 - Review proposal that has been received from Monte Hunt.
- 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.
 - Review bids, if any have been received.
 - Get additional company names to reach out to.

New Business

- Discuss delinquent dues from last year.

Other Communication

Adjournment

Notice

It is possible that members, and possibly a quorum, of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any government body at the above meeting other than the government body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services.