

Agenda for Board of Directors

Little Muskego Lake Protection & Rehabilitation District

When: Thursday, January 9, 2020

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

- Review lake treatment proposals
- Review quote for new weed harvester and repair cost of existing harvesters

New Business

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.

Little Muskego Lake Protection and Rehabilitation District Meeting Minutes for December 12, 2019

Call to Order:

Call to order: Meeting was called to order at 7:02pm at the Muskego City Hall.

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

Absent: Keith Hammitt

Pledge of Allegiance:

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

Meeting Notice:

Ryan Wachholz 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 December checks which totaled \$6,557.82. Mark Moriarty motioned to pay those bills. Patrick Moore seconded.

Lake District has total assets of \$871,704.45 at the end of November. Patrick Moore motioned to approve the Treasurers Report. John Engelhardt seconded the motion. The Treasurer's Report was approved.

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.

- Reviewed proposal that has been received from Monte Hunt and first payment made

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.
- Public posting in Muskego Now for additional proposals

New Business:

- Grant reimbursement follow up - Lake Plan and draw down reimbursements
- Ask Joannie about weed harvester repair and cost.
- Harvester discussion for 2021 and grant preparation. Contact vendors for pricing before grant application.

Adjournment:

Patrick Moore moved to adjourn. Ryan Wachholz seconded. Adjourned at 7:52 p.m.