

## Agenda for Board of Directors

### Little Muskego Lake Protection & Rehabilitation District

**When:** Thursday, March 5, 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

- Discuss aquatic plant treatment
  - Clean Lakes has started DNR permit process
- Grant proposal timeline for new weed harvester
  - Postponed until we determine how to handle repairs on the 2008 harvester.
- Repairs for 2008 harvester
  - Estimated repair cost is \$50,000
  - Check on DNR grants to subsidize repair cost

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.