

Little Muskego Lake Protection and Rehabilitation District

Meeting Minutes for November 5, 2020

Call to Order:

Meeting was called to order at 7:00pm via Zoom.

Roll Call:

Present: Mark Moriarty, Patrick Moore, John Engelhardt, Faye Amerson, Sam Micale
Absent: Ryan Wachholz, 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 website as appropriate.

Minutes:

We reviewed the October 2020 meeting minutes. Patrick Moore motioned to approve the minutes. John Engelhardt seconded. Minutes approved.

Treasurers Report:

Lake District has total assets of \$658,004.79 at the end of October. John Engelhardt motioned to approve the Treasurers Report, Patrick Moore seconded the motion. The Treasurer's Report was approved.

Old Business:

New Weed Harvester Acquisition – Fay put together the grant application for the new harvester. Mark signed and it was sent to the DNR in October. We are asking the DNR for a grant of 50% of the \$194K cost of the harvester – we expect something closer to 30%. Fay will look into whether we need an open bid. We have been working with Aquarius – the company who has successfully assisted us with previous harvesters and their maintenance.

New Business:

Strategic Planning – Fay will put together a strawman of potential topics that we want to work on with the Lake Association and residents of the lake.

Adjournment:

Patrick Moore moved to adjourn. John Engelhardt seconded. Adjourned at 7:47 p.m.