

Moose Lake Improvement Association

Annual Meeting

Agenda

Saturday, July 6, 2019, 9:30am

Louie's Landing

1. Call to order and attendance
2. Audience recognition
3. Adoption of agenda with flexibility
4. Approval of minutes from 07/18 annual meeting
5. Treasurer's report
6. Board Of Directors Election
7. Old Business
 - A. Fish Cribs (Wiltrout)
8. New Business
 - A. Regulatory Flood Elevation (RFE-Koehler)
 - B. New Projects (Membership Input)
 - C. Moose Lake Fest (L. Grayson)
 - D. By-Laws Revisions (Dwyer)
9. Committee Reports
 - A. Town of Round Lake Liaison (Sharon Haak)
 - B. Membership (Broberg)
 - C. DNR Liaison (Onarheim)
 - D. Fire Department (Feldner)
 - E. Buoys (D. Grayson)
 - F. Invasive Vegetation Watch (Wiltrout)

G. Gardens (Wiltrout)

H. Lake Water Monitoring (Eisenbacher)

10. Adjournment (Next Annual Meeting Saturday, July 5, 2020)

Speaker: Ellen Faulkner(Ayers Associates): Flood Plain and Dam Failure

MLIA Web Site: <http://www.mliahaywardwi.org/>