

Minutes June 8, 2017
Maple Lake Improvement District

President B. Wavra called the meeting to order at 7:00 P.M., Thursday, June 8, 2017.
Board members present: L. Abel, G. Radke, R. Behm, M. Moore, B. Wavra, M. Schulz
Absent: B. Floan

Also present: Bonnie Abel,

It was moved by G. Radke, 2nd by M. Moore to approve the agenda. Motion carried.

It was moved by G. Radke, 2nd by L. Abel to approve the May 2017 minutes. Motion carried

It was moved by M. Schulz, 2nd by R. Behm to approve the treasurer's report. Motion carried. The balance of the accounts as of May 31, 2017: General Fund - \$40,755.22. Special Events account - \$1,997.36.

Planning and Zoning:

No requests from Planning and Zoning

Old Business:

There are 3 nominees for the Board that will be voted on at the Annual Meeting on July 8, 2017. They are, Mike Moore, Mike Schulz and Dwight Kouba.

The Board discussed the proposed budget for 2017-2018 to present at the annual meeting for approval.

New Business:

There was discussion on the planning of the Annual Meeting.

It was moved by M. Schulz, 2nd by L. Abel to order 200 can koozies with the Maple Lake Improvement District name on them to hand out at the meeting at a cost of \$.87 each. Motion carried.

It was moved by M. Schulz, 2nd by L. Abel to adjourn the meeting at 7:30 pm. Motion carried.

Bonnie Abel
Sec'y/Treasurer

The next meeting of the MLID will be
Annual Meeting on Saturday, July 8, 2017 at 9:00 A.M.
Mentor Community Center, Mentor, MN