



JUNE 21, 2017 WASSERMANN LAKE ASSOCIATION ANNUAL MEETING MINUTES

Invitees: WLA Members

Location: The Blessing House, 8705 Church Lake Blvd, Victoria, MN 55386

Date: June 21, 2017

Time: 7:00 to 9:00 PM

1. Meeting Called to Order
 - a. Roll Call of 2017 Members—14 members present
 - i. Stan Rud
 - ii. Jim Ryan
 - iii. John Hayes
 - iv. Gail Berger
 - v. Hilary Patz
 - vi. Scott Patz
 - vii. August Brown
 - viii. Boden Brown
 - ix. Michelle Brown
 - x. Todd Brown
 - xi. Chad Ellman
 - xii. Katie Harper
 - xiii. Mike Harper
 - xiv. Chris Rud
 - b. Guests present:
 - i. Anna Brown—MCWD
 - ii. Debbie Kraft—Schutz Lake
 - iii. Austin Kraft—Schutz Lake
 - iv. Ben Landhauser—City of Victoria
 - v. Thomas Funk—City of Victoria
 - vi. Kathy Paulson
 - vii. Nan Emmer
 - viii. Seth Larson
2. 2016 Annual Meeting Minutes were approved without a reading.
3. Reports to members:
 - i. Treasurer's Report
 1. Balance: \$1710 before 2017 dues
 - ii. Membership Report
 1. 15 members paid in 2016 FY
 2. 5 individuals have committed but not paid dues
 3. In process of dues collection for 2017 FY
4. Lifetime Membership



- a. David Segal proposed a new lifetime membership category, offering to become the first lifetime member for \$500.
 - b. A motion was made to establish a non-transferrable lifetime membership at a current one-time price of \$500. The motion was seconded and passed unanimously.
5. Biennial Election of Directors
- a. No members sought election to the board. The current board of directors agreed to continue to serve in their current capacity and therefore we did not hold an election.
6. MN Coalition of Waters
- a. Minnehaha Creek Coalition of Waters recommended WLA join the MN Coalition of Waters at a \$50/year membership fee.
 - b. A motion was made to join MN Coalition of Waters, seconded and passed unanimously.
7. Presentations
- a. Anna Brown from MCWD presented on the Watershed's plans including the proposed West Wassermann Park.
 - b. Ben Landhauser presented on the City of Victoria's 2040 Strategic Planning Process.
 - c. Thomas Funk, Mayor of Victoria, presented on his funding priorities for the city, explaining that while he supports West Wassermann Park in concept, other projects (e.g., roads and infrastructure) are taking precedence.
8. Adjourn Board Meeting
- A motion to adjourn was made at approximately 9pm, seconded and passed unanimously.*