

Phantom Lakes Management District
October 26, 2017 Meeting Agenda
Town of Mukwonago Hall W320 S8315 Beulah Road
7:00 pm

1. Call to Order
2. Open Meeting Notice
3. Roll Call
4. Announcement of a Closed Session pursuant to Wis. Stats 19.85(1) (c) to review performance and wage for Secretary/Treasurer Assistant.
5. Open Forum
6. Announcements & Correspondence
7. Secretary's Report
8. Treasurer's Report
9. Harvesting Report
10. Fish Stocking
11. Clean Boats Clean Waters
12. Phantom Lakes Monitoring Project
13. Lake Surface Water Grant
14. Review 2018 PLMD Meeting Dates
15. Convene in Closed Session pursuant to Wis. Stats. 19.85(1) (c) to review performance and wage for Secretary/Treasurer Assistant.
16. Reconvene into open session pursuant to Wis. Stats. 19.85 (2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item on the agenda
17. Adjournment

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. The Lake Management Board may take action on any item listed on this agenda.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Elise Lindmair, PO Box 391, Mukwonago, WI (414-431-7018).

