

**Phantom Lakes Management District**  
**August 23, 2018 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. Open Forum
5. Announcements & Correspondence
6. Secretary's Report
7. Treasurer's Report
8. Harvesting Report
9. Andrews St. boat launch closing on 9/15/2018
10. Review of Town of Mukwonago Ordinance Chapter 78, Section 78-7.
11. Fish Stocking
12. Clean Boats Clean Waters
13. Phantom Lakes Monitoring Project
14. Lake Surface Water Grant
15. Annual Meeting
16. Assistant Secretary/Treasurer
17. Convene into closed session pursuant to Wis. Stats. 19.85(1) (c) to review performance and wage for Secretary/Treasurer Assistant.
18. 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.
19. 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 53149 (414-431-7018)