

Special District Board Meeting

MEETING AGENDA

Phantom Lakes Management District

This meeting will be held virtually

Thursday July 24th, 2025 @ 6:00pm

Audio Call In: [+1 773-917-3625](tel:+17739173625),,[975913837#](tel:+17739173625)

Meeting ID: 248 968 173 505 9

1. Call to Order
2. Open Meeting Notice
3. Roll Call
4. Announcement of Closed Session

Announcement of Closed Session pursuant to Wis. Stats. §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is (or is likely to become) involved, regarding Wahl Avenue.

5. Closed Session

The Town Board may convene into closed session pursuant to Wis. Stats. §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is (or is likely to become) involved; regarding Wahl Avenue.

6. Reconvene into an open session on Thursday July 24th, 2025, at 6:30pm
7. Adjournment