

Phantom Lakes Management District

September 28, 2022, Organizational Meeting Minutes

To start directly after the PLMD annual meeting

Mukwonago Town Hall (W320S8315 Beulah Rd Mukwonago WI)

APPROVED

1. Call to Order:

Meeting called to order at 9:12 PM by Chairman Joe Graczyk.

2. Board of Commissioners Roll Call

Joe Graczyk, Adam Miller, Joe Kirchner, Joanne Tlachac-Hehn, Representative Darlene Johnson, Jake Jagmin. Also present: Colleen Mutchler

3. Election of Officers:

Representative Darlene Johnson made a motion to appoint Joe Graczyk as Chairman, Adam Miller as Treasurer and Jake Jagmin as Secretary. Seconded by Adam Miller. Motion carried.

4. Secretary's Report:

Jake Jagmin made a motion to approve the minutes from August 25th. Representative Darlene Johnson seconds. Motion carried.

Jake Jagmin motioned to approve dates for 2023 year (1/26, No Feb, 3/23, 4/27, 5/18, 6/22, 7/27, 8/31, 9/19, 10/26, 12/7). Adam Miller seconds. Motion carried.

5. Treasurer's Report

Adam reads the September report. Adam Miller made a motion to approve. Joe Graczyk seconds. Motion carried.

6. Adjournment:

Jake Jagmin makes a motion to adjourn the meeting at 9:19 PM. Joe Kirchner seconds. Motion carried.