

Phantom Lakes Management District

Next meeting is Thursday, December 27, 2007 at the
Mukwonago Town Hall at 7:00 p.m.

Agenda – December 27, 2007

1. Call to Order
2. Open Meeting Noticed
3. Roll Call
4. Open Forum
5. Announcements & Correspondence
6. Secretary's Report
7. Treasurer's Report
 - a) Potential Appropriation of Funds within the 2007 Budget
8. Old Business
 - a) Well Update
 - b) Harvesting Operations
 - Truck Replacement
 - Refurbished Harvester
 - c) Spring Monitoring Update
 - d) Legislative Update
 - e) Slow-No- Wake Ordinance
9. New Business
 - a) Wisconsin Mercury Reduction
 - b) Conservation Lobby Day 2008
 - c) Dam Shoreline Stabilization Project

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

Respectfully submitted,
Gina Krause
Treasurer/Secretary Assistant